



DDA ACTION SUMMARY SHEET

MEETING DATE: January 20, 2026

TOPIC Notice of Resignation – Board Member

BACKGROUND BRIEF:

It is with regret we announce the resignation of Sally Medina from our Board. Sally has been a tremendous asset to the knowledge, growth and positive attitude of the Board. She will be missed.

A special tribute to Sally's work and commitment to our Downtown will be presented at the Illuminators Awards Night on January 28th.

EXECUTIVE DIRECTOR RECOMMENDATION

The Executive Director received a quick and strong response from Todd Garis, the owner of Motor City Granite, who is willing and quite excited at the possibility of being appointed to succeed Sally's rather large foot prints of excellence. Mr. Garis was encouraged to submit an application of interest, which has been done, and it is filed with the village.

In accord with our By Laws and Village Policy, the appointment of the new board member is at the discretion of the Village Council President.

RECOMMENDED MOTION:

Move to accept the resignation of Sally Medina with regret, and direct the Executive Director to work with the Village Council President to secure a new appointment from the business community prior to our next meeting of February 17, 2026, if possible.