



## COUNCIL ACTION SUMMARY SHEET

**MEETING DATE:** July 22, 2024

**TOPIC** Amendment to Downtown Development Authority Ordinance – Introduction and First Reading

### BACKGROUND BRIEF:

After consultation with the Village President, Administration is requesting that Village Council consider introducing and giving first reading to an ordinance amending the Downtown Development Authority ordinance to provide for the Village Manager to serve as appointing authority of DDA Board members, subject to approval by the Village Council, and to serve as a voting member on the DDA Board. Currently, the Village President serves in this capacity. Administration is requesting this change to provide better coordination, communication, collaboration, and oversight between the DDA and the Village. This closer cooperation is especially pressing given the substantial Lumber Yard of Paint Creek project that the DDA is undertaking, the negotiation of a new DDA/Village services agreement, and the need for better coordination in budget preparation, review, and adoption.

### SUMMARY OF PREVIOUS COUNCIL ACTION:

None

### FINANCIAL IMPACT:

None

### RECOMMENDED MOTION:

To introduce and give first reading to Ordinance No. 36.06, an Ordinance to amend Title III. Administration, Chapter 30: Boards, Commissions and Departments, § 30.01 - § 30.07 -Downtown Development Authority; to schedule the same for second reading and consideration for adoption at Village Council's August 26, 2024, regular meeting; and to request that the Village Clerk publish the required public notice of the proposed ordinance.