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## BOARD ACTION SUMMARY SHEET

**MEETING DATE:** January 6, 2025

**TOPIC:** Master Plan Amendment - Strategic Action Plan Update and Draft Review

**BACKGROUND BRIEF:** In early 2024, McKenna was authorized to prepare an amendment to the Village Master Plan (2002-2022), as amended, to incorporate a Strategic Action Plan, including updated Goals and Objectives and an Implementation Matrix. The project was proposed in three phases:

- Phase I: Analyze and Synthesize
- Phase II: Critical Feedback
- Phase III: Adoption

McKenna has provided a status update and a draft of the Strategic Action Plan for review and discussion.

**RECOMMENDED MOTION:** To direct the Village Planning Consultant to incorporate feedback received at this January 6, 2025 regular meeting of the Planning Commission into a revised draft of the Master Plan Strategic Action Plan and to place the revised draft on the agenda of the next regular meeting of the Planning Commission.

**ATTACHMENTS:**

MEMO – Strategic Action Plan Project Update

DRAFT – Strategic Action Plan