



## COUNCIL ACTION SUMMARY SHEET

**MEETING DATE:** January 27, 2025

**TOPIC** Establish 2025 Ad Hoc DDA Public Infrastructure Fund Committee

### BACKGROUND BRIEF:

Council is being requested to establish a 2025 ad hoc DDA Public Infrastructure Fund Committee to review proposed projects and advise the Village Council and DDA Board of Directors on the recommended infrastructure and other projects to be undertaken during FYs 2025-26 through FY 2030-31 utilizing the funds that were set aside under a policy adopted by the Council and DDA Board in 2022. It is recommended that the Committee comprise three members of the Village Council selected by the Council and three members of the DDA Board selected by the Board, as well as the Village Manager and DDA Executive Director. The Committee should meet often enough to complete its work and provide recommendations to both boards not later than March 5, 2025, to permit adequate time for approval by both boards and incorporation into the Village Capital Improvement Plan and FY 2025-26 Budget.

### SUMMARY OF PREVIOUS COUNCIL ACTION:

None

### FINANCIAL IMPACT:

None

### RECOMMENDED MOTION:

#1 - To establish an ad hoc 2025 DDA Public Infrastructure Fund Committee to review proposed projects and available funding and to recommend to the Village Council and DDA Board of Directors projects for funding for FY 2025-26 through FY 2030-31 for including in the Village Capital Improvement Plan and FY 2025-26 Budget, with said Committee to comprise the Village Manager, DDA Executive Director, three (3) members of the Village Council selected by the Council and three (3) members of the DDA Board of Directors selected by the Board, and with the Committee to complete its work and disband on or before March 6, 2025.

#2 – To appoint the following three (3) Village Council members to serve on the ad hoc 2025 DDA Public Infrastructure Fund Committee: \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_.