



DDA ACTION SUMMARY SHEET

MEETING DATE: August 18, 2026

TOPIC Special Meetings / Sub-Committees

BACKGROUND

E have , substantial programs that need direction, planning and input. This work requires a broader working session than a Board Meeting environment.:

1. LUMBER YARD.
 - a. Plans Are submitted. We submitted our final PUD Site/Engineering Plans to the Village on August 7, following attempts to gain direction through counter visits. We are now awaiting a scheduling response for special meeting agenda to allow approval potential prior to the expiration of the 2026 construction season.
 - b. Fire Suppression. We need a flow test done, as no one has any information on the flow of the water system along M-24.
 - c. DC Structures. We have updated invoicing to move forward with the bike shop and retail building, prefabrication and construction drawings. This is being held, pending a final budget on the site plan, which is being held on scheduling and plan approval,
 - d. Final concrete, paving quotes. This is arguably able to be done this fall, pre-approval, but the final budget criteria needs input.
 - e. Interior floor restoration. An unexpected cost
 - f. We have begun building the web portal for market attraction. This set the financial; budget outline.
2. WILSON GRANT. Pre-informational meetings are now being schedule and the DDA needs representation and prOpject scope development to be introduced to the foundation.
3. GAMSА. We will be hearing on this shortly, if chosen, filming, and other aspects of the national process will be required.

RECOMMENDED MOTION: Schedule any committees or special meetings at the discretion of the Board.