



DDA ACTION SUMMARY SHEET

MEETING DATE: November 19, 2024

TOPIC Postponement of Board Elections

BACKGROUND BRIEF:

Annually the DDA Board, through its Chairperson, makes nominations for leadership of the Board, including Chair, Vice-Chair, Secretary and Treasurer. These nominations, and the subsequent vote on election of an individual for each responsible position has traditionally occurred in November.

In deference to the newly elected President of Village Council, who has the full power of appointment, we are postponing the traditional nomination and election procedure until the December meeting. This postponement is not only warranted to respect the new Village President, but allow for the timely and proper appointment, or re-appointment, of members to the Board who are currently in an expired status.

NOTE- we have affirmed with the Village Manager that members of the Board may continue to serve until replaced or re-appointed, as the case may be.

FINANCIAL IMPACT:

None

RECOMMENDED MOTION:

To postpone and re-schedule Nominations and Election of DDA Board Leadership until and at the regular meeting of December 17, 2024.