

## **RECORD OF ACTION BY VILLAGE COUNCIL REQUIRING CONSIDERATION BY THE DDA**

**MOTION** made by Council Member Dandalides, Seconded by President Rutt to create a joint Village/DDA Steering Committee consisting of the Village Council President (or President's designee), the Village Manager, the DDA Board Chairman (or Chairman's designee), the DDA Executive Director, and one additional representative from both council and DDA board. This newly formed Steering Committee would convene twice monthly and discuss topics of priority between the Village the DDA with the purpose of insuring both the DDA and the Village

management are acting in the mutual best interest of the community and the taxpayer for the duration of the current council term.

James Barry stated that he is open to the idea of change.

Debbie Burgess stated that she welcomed the opportunity to meet and collaborate. She further noted that although combining the DDA and Planning Commission may not be legally permissible, she is willing to work through differences and explore potential improvements in coordination.

A resident stated her assumption that the underlying issue involved financial concerns.

**VOTING YEA:** Moshier, Comparoni Jr, Dandalides, Ford, Rutt

**VOTING NAY:** Papacek, Lamb

**ABSENT:** None

**MOTION:** Carried

**MOTION** made by President Rutt, Seconded by Council Member Comparoni Jr to designate Council Member Dandalides, President Rutt and have Council Member Comparoni Jr to serve as an alternate for President Rutt in lieu of absence for the Village/DDA Steering Committee for the duration of the current council term.

**VOTING YEA:** Moshier, Comparoni Jr, Dandalides, Ford, Rutt, Papacek

**VOTING NAY:** Lamb

**ABSENT:** None

**MOTION:** Carried