



BOARD ACTION SUMMARY SHEET

MEETING DATE: February 3, 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 February 3, 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

IMPLEMENTATION MATRIC V2 - 01302025

DRAFT – Strategic Action Plan 11202024