



Minutes
DDA Special Meeting
Thursday, February 21, 2019
8:30 a.m. Village Hall – EOC Room

I. Call to Order

Dr. James **Moore** called the meeting to order at 8:30 a.m.

II. Roll Call:

Present: Bruce Callen, Michelle Dixon, Gary Hanks, Nicole LaBelle, James Moore, Lesley VanLeeuwen-Vega, James Willison and Michelle Hanks (Council Liaison)

Absent: Doug Heins (Chair) and Andrew Dull (Vice-Chair)

Staff Present: Chris Burns (Village Manager), Angela Stanford-Butler (DDA Director) and Maryann Fonkert (Deputy Clerk).

III. Approval of the Agenda

Motion by **Willison**, second from **G. Hanks**, to approve the Agenda as presented. All in favor, motion carried.

Yes: 8 No: 0

IV. Business

A. DDA Resolution Recommendation re: Design Standards

The Board discussed what implementing these Design Standards would mean for the downtown.

Motion by **M. Hanks**, second from **Callen**, to approve Resolution No: 2019-01, a Resolution regarding Design Standards in Specific Zoning Districts within the DDA District.

Yes: 8 No: 0

There being no further business, the meeting adjourned at 9:02 a.m.

Angela Stanford-Butler, DDA Director

Maryann Fonkert, Deputy Clerk