**CALL TO ORDER**

* Roll Call
* Pledge of Allegiance
* Approval of Meeting Agenda July 28, 2022
* Approval of the Minutes from June 23, 2022

**ZOOM**

**FINANCIALS:**

* 1. Check register for June 23, 2022, to July 28, 2022

**Election of new SDDA Chair and maybe Vice Chair**

**PUBLIC COMMENT**

**COMMITTEE REPORTS:**

1. Event/Design Committee – Taylor, Pidd, Conant

Sidewalk Sales

1. State Compliance (Waiting for Village completion of their audit)

***UNFINISHED* BUSINESS:**

1. Approval of Skate Ramp signage
2. Skate Ramp Update/Removal
3. Approval of Pump track Design
4. Approval of Director Position description
5. Establishing Salary range for Part time SDDA Director
6. Draft Purchasing Policy
7. Update on time frame for implementing new Plan Amendment
8. Status of getting Flowers Watered?

***New Business***

1. Establish dates when Banners are to be switched out and by whom?
2. Contract with Village that the SDDA will pay an hourly rate to be determined for services rendered monthly when time sheets are submitted for itemized services completed by village employees. For one year with the expectation of a future contract for multiple years at end of first year.

**ATTORNEY COMMENTS**

**PUBLIC COMMENT**

**BOARD MEMBER COMMENTS**

**NEXT MEETING** Next meeting be held August 25, 2022

**ADJOURNMENT**