

Appointment of Planned Development Commission.

President Rintz explained that pursuant to Section 3.22.030 of the Village Code, the Planned Development Commission (PDC) consists of nine members, selected from the current members of the Plan Commission (PC) and the Zoning Board of Appeals (ZBA). The Chairs of the ZBA and PC will serve on the PDC; and the chair of the PDC will be the individual then serving as the chair of the body that holds four seats on the PDC. The vice chair will be the chair of the body holding five seats on the PDC. The Code provides for the initial composition of the PDC to consist of five PC members and four ZBA members; thereafter, the majorities and chairpersons of the PDC will alternate every two years.

President Rintz announced his proposed appointments to create the inaugural Planned Development Commission as follows:

- Matt Bradley (ZBA), Chair
- Tina Dalman (PC), Vice Chair
- Wally Greenough (ZBA)
- Sarah Balassa (ZBA)
- Lynn Hanley (ZBA)
- John Golan (PC)
- Bridget Orsic (PC)
- Layla Danley (PC)
- Jay Vanderlaan (PC)

Trustee Cripe, seconded by Trustee Wedner, moved to appoint the foregoing ZBA and PC commissioners to the Planned Development Commission. By voice vote, the motion carried.