

AGENDA

**Special Board Meeting
Village of Ballston Spa
August 1, 2022
Zoom Log in ID: 88902961300 Password: 380778**

1) Call to Order

2) Pledge to the Flag

3) PDD Workshop with Planning Board (Times Are Posted as Guides & Not Absolute Time Limits)

- a) Opening Comments & Introductions (Mayor Rossi) (5 Minutes)**
- b) Discussion on PDD vs. Overlay District Approach (10 Minutes)**
- c) Section Discussion 1: Location, Size, & Criteria (20 Minutes)**
- d) Section Discussion 2: Design Standards & Requirements (20 Minutes)**
- e) Section Discussion 3: PDD Process & Procedure (20 Minutes)**
- f) Section Discussion 4: Law & Approved PDD Sunset/Expiration (10 Minutes)**
- g) Public Comment (3-Minute Limit Per Speaker) (25 Minutes)**
- h) Conclusion Remarks (All Village & Planning Board Members) (10 Minutes)**

4) Agenda Item for Consideration

a) Motion made by Trustee _____, seconded by Trustee _____ to approve the purchase of 6 weighted crosswalk signs from Corinth Elementary PTSA in the amount of \$1,000. (A.5110.4.5) (Requested by Mayor Rossi)

5) Adjournment:

Motion made by Trustee _____, seconded by Trustee _____, that the meeting adjourned at ____pm.