

**AGENDA FOR THE SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES TO  
BE HELD TUESDAY, DECEMBER 6, 2022 AT 6:00P.M. AT VILLAGE HALL**

**Meeting may also be viewed through Zoom Meeting #865-2209-9581**

Meeting is a work session only; no privilege of the floor or public comment available

1. Roll call
2. Overview of Village of Scotia Brownfield Opportunity Area (BOA) Grant – Norabelle Greenberger, LaBella Assoc.
3. Meeting Procedure Discussion including new Annual Calendar
4. Water Report Update and Discussion
5. Discussion of District 4 Contract parameters
6. Discussion of Washington Avenue Water Concerns
7. ARPA Funds Status Discussion
8. Discussion regarding MRTA Retail License
9. Development of a Strategic Plan
  - 5 year
  - 10 year
10. Discussion regarding a review of Village technology
  - Meeting Audiovisual
  - Website Modernization
  - Social Media presence
11. Discussion regarding Quality-of-Life Recommendations
  - Additional Social Events in the Village
  - Roller Skating Park
12. Discussion regarding creation of a Scotia Flag
13. Discussion of Ongoing Updates
  - Facilities Project Update
  - Sunnyside Bride Updates
  - Budget Development Updates
  - Grants
  - Department Heads Updates
14. Longer Term Projects
  - Village to City