

Report to Dorsey's Search Village Board – May 11, 2022

- We have a new CA Board. “Rouse Project” incumbents from Wilde Lake and Hickory Ridge were defeated by wide margins, and Alan Klein was returned to the Board in Harper’s Choice despite a Staff attempt to sabotage the election by withholding CA votes needed to attain a quorum. New members are Brian England in HR, Bill Santos in WL and Kevin Fitzgerald in Town Center (replacing Lin Egan, who retired from the CA Board and will now serve on the TC Village Board).
- A subcommittee presented possible amendments to the Minority Business Enterprise policy that has been extended through April 30, 2032. Questions were raised as to how granular minority business categories should be. I am concerned that there are no accountability requirements – all is aspirational.
- The Board approved Emergency Cash Reserve Funding and Advisory Committee Restructuring
- A revised Ethics Policy survived an attempt by staff to push it through without meeting the three-meeting requirement for discussion of important issues. I will be urging the revision be turned over to a 3-Boardmember subcommittee to work with our General Counsel.