

**VILLAGE OF DRYDEN**  
**DDA/Planning Commission**  
**AGENDA**  
**Regular Meeting**  
**Lamb Memorial Building**  
**November 20, 2012**

- I. MEETING TO ORDER/ROLL CALL
- II. MINUTES-REGULAR AND/OR SPECIAL MEETINGS
- III. PUBLIC COMMENTS
- IV. AGENDA APPROVAL
- V. FINANCIAL STATEMENTS
- VI. BILLS TO PAY/DISBURSEMENTS APPROVAL
- VII CARRYOVER BUSINESS
  - A. Master Plan – Gary Howell
  - B. Set the Public Hearing for the Master Plan
- VIII. NEW BUSINESS
  - A. Resolution 2013 Meeting Dates
  - B. Resolution for updated of Investment Policy
  - C. 3<sup>rd</sup> Quarter Budget Amendments
  - D. Expiration of (2) Board Seats
- IX. PUBLIC COMMENTS
- X. ADJOURNMENT