

**VILLAGE OF DRYDEN  
DDA MEETING/PLANNING COMMISSION  
LAMB MEMORIAL BUILDING  
JULY 21, 2015  
MINUTES**

Evans called the meeting to order at 7:00 P.M.

**I. ROLL CALL:** Antushevich – yes, Betcher - yes, Batzer (7:01 p.m.) - yes, Daley – yes, Evans, yes, Franz - yes, Listerman – yes, Romanowski – yes  
Absent: Thiemkey

**II. MINUTES:**

**MOTION** by Betcher supported by Franz to approve the June 16, 2015 regular meeting minutes.

Committee voiced all ayes, Motion carried 8 – 0.

**III. PUBLIC COMMENTS:**

None

**IV. AGENDA:**

**MOTION** by Franz supported by Antushevich, to approve the Agenda for July 21, 2015.

Committee voiced all ayes, Motion carried 8 – 0.

**V. FINANCIAL STATEMENTS:**

Betcher asked what are the retained earnings on the Balance Sheet?

**VI. BILLS TO PAY & DISBURSEMENTS:**

**MOTION** by Betcher supported by Franz to approve the June 16, 2015 Bills to Pay & Disbursements in the amount of \$2,516.92.

**Roll call:** Antushevich – yes, Betcher - yes, Batzer - yes, Daley – yes, Evans, yes, Franz - yes, Listerman – yes, Romanowski – yes.

Committee voiced ayes, Motion carried 8 - 0.

**VII. CARRYOVER BUSINESS:**

**A. Dryden Boom Days Update**

The event planning is going well.

**B. Park Update**

The committee has hired an electrical contractor. The Township has agreed to add \$7500 to the Park Fund along with &7500 from the Village of Dryden to finish the Pavilion and improve the parking.

**VIII. NEW BUSINESS**

**A. Tree Planting**

Discussion was held about planting trees in the DDA District. All tree planting will be placed on hold until the Road Project is completed.

**B. Downtown Flags**

Discussion was held regarding purchasing some new flags for the DDA District. Listerman will look for some suggestions for the August meeting.

**C. Façade Grant – 5505 Main Street**

**MOTION** by Batzer supported by Listerman to approve drawing up of the contract for a Façade Grant with G & M Group, LLC and the Dryden Bar & Grill at 5505 Main Street for up to \$15,000 contingent on the Village Attorney’s approval.

**Roll call:** Antushevich – yes, Betcher - yes, Batzer - yes, Daley – yes, Evans, yes, Franz - yes, Listerman – yes, Romanowski – yes

Committee voiced ayes, Motion carried 8 - 0.

**D. Ray Evans Memorial Bench**

**MOTION** by Listerman supported by Antushevich to approve the installation of the Memorial Bench for Ray Evans in front of 5526 Main Street.

Committee voiced ayes, Motion carried 8 - 0.

**IX. PUBLIC COMMENT:**

None

**X. ADJOURNMENT**

The meeting adjourned at 7:44 P.M.

---

**Justin Evans**  
Co-Chairperson

---

**Rande Listerman, MiCPT/CPFA/CPFIM**  
DDA Secretary