

VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING
February 20, 2018
MINUTES

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

I. ROLL CALL: Prestant Daley, Evans, Franz, Graham, Reynolds, Romanowski, Shroyer, Thiemkey

Absent: Antushevich

II. MINUTES:

MOTION by Thiemkey supported by Franz, to approve Minutes for the November 28, 2017 Regular DDA/Planning Commission Meeting with the following amendments **Under Item VI. Bills to Pay & Disbursements** delete January 2017 and add January 2018, **Under VIII. Carry Over Business Item B. Rural Task Force Road Project 2nd** Section should read as follows; Mr. Evans suggested leaving the current cut out down by Oxford Bank on the vacant lot that is owned by them. Discussion was held regarding the proposed design which eliminates the empty lot cut out for Oxford bank, and **Item D:** Delete apostrophe in Justin Evans Name.

Committee voiced all ayes, Motion carried 8 – 0.

III. PUBLIC COMMENTS:

None

IV. AGENDA:

MOTION by Thiemkey, supported by Reynolds, to approve the Agenda for February 20, 2018 as presented.

Committee voiced all ayes, Motion carried 8-0

V. FINANCIAL STATEMENTS:

Reports were submitted. No Questions.

VI. BILLS TO PAY & DISBURSEMENTS:

MOTION by Thiemkey, supported by Romanowski, to approve the February 2018 Bills to Pay \$1,620.64 & Disbursement January 2018 in the amount of \$2,095.42.

Roll call: Yes: Daley, Evans, Franz, Graham, Reynolds, Romanowski, Shroyer, Thiemkey

Motion carried 8 - 0.

VII. SPECIAL HEARINGS

A. None

VIII. CARRYOVER BUSINESS:

A. Streetscape

Discussion was held regarding locations of Handicapped Accessibility Accesses and Curb and Gutter.

B. Rural Task Force Road Project

Project is at 90% Completion point of drawings.

C. Master Plan Update

Discussion was held.

Postponed until March 20, 2018 DDA/Planning Commission Meeting.

D. Dryden Fall Fest

Discussion was held if anyone has ideas for upcoming event please share.

IX NEW BUSINESS

A. Use Variance-Old Lenny Miller Building

Discussion was held. Inform new owner to apply for specials land use for business.

IX. PUBLIC COMMENT:

None

X. ADJOURNMENT

The meeting adjourned at 7:56 PM

Justin Evans
Chairperson

Holly A. Shroyer
DDA Secretary