**VILLAGE OF DRYDEN**

**DDA MEETING/PLANNING COMMISSION**

**LAMB MEMORIAL BUILDING**

**OCTOBER 18, 2016**

**MINUTES**

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

**I. ROLL CALL:** Antushevich – yes, Betcher - yes, Batzer - yes, Daley – yes, Evans, yes, Franz - yes, Listerman – yes, Romanowski – yes, Thiemkey – yes,

Absent: None

**II. MINUTES:**

**MOTION** by Batzer supported by Franz to approve the September 20, 2016 regular meeting minutes with one correction to the roll call vote; VIII. Carryover Business, D. Lot Purchase;Antushevich – yes, Betcher - yes, Batzer - yes, Daley – yes, Evans, abstain, Franz - yes, Listerman – yes, Romanowski – yes, Thiemkey – yes,

Committee voiced ayes, Motion carried 8 - 1 - 1.

**III. PUBLIC COMMENTS:**

None

**IV. AGENDA:**

**MOTION** by Franz supported by Antushevich, to approve the Agenda for October 18, 2016.

Committee voiced all ayes, Motion carried 9 – 0.

**V. FINANCIAL STATEMENTS:**

No questions

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

**MOTION** by Romanowski supported by Antuschevich to approve the September 20, 2016, Bills to Pay & Disbursements in the amount of $13,436.73.

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

Committee voiced ayes, Motion carried 9 - 0.

**VII. SPECIAL HEARINGS**

1. None

**VIII. CARRYOVER BUSINESS:**

**A. Dryden Boom Days Update**

Discussion was held about results for the 2016 event and the overall expense. Listerman will secure the stage and soundman for 2017.

**B. Land Purchase**

Discussion was held to make the change to the purchase agreement for parcel #’s **044-012-034-00 and 044-012-035-00** to change seller to buyer for the title insurance and have Elizabeth Thiemkey initial the document to submit back to the seller.

**VIII. NEW BUSINESS**

**A. Zoning of 5605 Main Street #044-012-036-00**

Discussion was held regarding reviewing the current Zoning Map. Secretary Listerman will place the item on the agenda for November.

**IX. PUBLIC COMMENT**:

None

**X. ADJOURNMENT**

The meeting adjourned at 8:10 P.M.

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**Elizabeth Thiemkey Rande Listerman, MICPT, CPFA, CPFIM**

**Chairperson DDA Secretary**