

VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING
October 18, 2011
Minutes

Harbar called the meeting to order at 7:07 P.M.

Roll call: Betcher, Franz, Listerman, Reynolds, Schultz, Thiemkey, Harbar
Absent: Batzer, Daley

Minutes:

MOTION by Betcher supported by Schultz to approve the September 20, 2011 regular meeting minutes.

Committee voiced all ayes, Motion carried 7 - 0.

Public Comments:

None

Agenda:

MOTION by Listerman supported by Thiemkey, to approve the consent Agenda for October 18, 2011 with one addition New Business Item A November/December 2011 scheduled meeting dates.

Committee voiced all ayes, Motion carried 7 - 0.

Financial Statements:

None

Bills to Pay/Disbursements Approval:

MOTION by Betcher supported by Schultz, to approve the September 20, 2011 Bills to Pay & Disbursements in the amount of \$3655.97.

Roll call: Batzer-ab, Betcher-yes, Daley-ab, Franz-yes, Listerman-yes, Reynolds-yes, Schultz-yes, Thiemkey-yes, Harbar-yes.

Committee voiced all ayes, Motion carried 7 - 0.

CARRYOVER BUSINESS:

A. Façade Grant – Greg Antonelli – 5502 Main Street

Discussion was held regarding changing the wording in the Façade Grant Application per attorney Gary Howell instructions. Rande Listerman was directed to contact Greg Antonelli regarding changes and ask him to attend the November DDA meeting.

B. Sidewalk Snow Removal

DDA board would like to proceed like the 2010/2011 Winter Season for snow removal. The DDA will pay for ice melt and the cost of equipment rental and DPW wages will reimbursed to the Village.

C. MDOT Training Wheels Report

Betcher and Schultz gave a report on the workshop and will pass the information received to the Village office.

D. Report on DDA Tree Planting

Robert Schultz presented a report and map of all the proposed trees to be planted in the DDA district. The trees have been ordered and they should be planted in a couple of weeks.

NEW BUSINESS:

A. November/December 2011 Scheduled Meeting Dates

MOTION by Listerman supported by Harbar, to change Tuesday, November 15, 2011 meeting at 7 p.m. to Tuesday, November 29, 2011 at 7 p.m. and to cancel Tuesday, December 20, 2011 regular schedule meeting at 7 p.m.

Committee voiced all ayes, Motion carried 7 - 0.

Public Comment:

None

The meeting adjourned at 8:30 p.m.

Deanna Harbar, Chairperson

Rande Listerman, Secretary