**VILLAGE OF DRYDEN**

**DDA MEETING/PLANNING COMMISSION**

**LAMB MEMORIAL BUILDING**

**January 17, 2017**

**MINUTES**

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

**I. ROLL CALL:** Daley, Evans, Franz, Listerman , Reynolds, Romanowski, Thiemkey

Absent: Antushevich, Batzer

**II. MINUTES:**

**MOTION** by Romanowski supported by Franz to approve the November 15, 2016 regular meeting minutes.

Committee voiced all ayes, Motion carried 7 – 0.

**III. PUBLIC COMMENTS:**

None

**IV. AGENDA:**

**MOTION** by Thiemkey supported by Franz, to approve the Agenda for January 17, 2017 with two additions under VIII. New Business, item (D) Conflict of Interest, Item (E) Land Purchase.

Committee voiced all ayes, Motion carried 7 – 0.

**V. FINANCIAL STATEMENTS:**

No questions

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

**MOTION** by Romanowski supported by Thiemkey to approve the January 17, 2017, Bills to Pay & Disbursements in the amount of $3,467.62.

**Roll call:** Yes: Daley, Evans, Franz, Listerman , Reynolds, Romanowski, Thiemkey

Committee voiced ayes, Motion carried 7 - 0.

**VII. SPECIAL HEARINGS**

A. None

**VIII. CARRYOVER BUSINESS:**

**A. Streetscape**

Discussion was held regarding the streetscape and the proposed drawings submitted by Spicer Engineering.

**MOTION** by Franz supported by Thiemkey to approve the Village Administrative staff working and extra 4 hours each week on Grant research for the road project.

**Roll call:** Yes: Antushevich, Batzer Daley, Evans, Franz, Listerman , Reynolds, Romanowski, Thiemkey

Committee voiced ayes, Motion carried 7 - 0.

**B. Master Plan Update**

Discussion was held on working on the update of the Master Plan in 2017.

**VIII. NEW BUSINESS**

**A. DDA/Planning Commission Officers**

**MOTION** by Thiemkey supported by Franz to approve the following DDA/Planning Commission Officers for 2017; Justin Evans – Chairperson, Ralph Romanowski – Co-Chairperson, Richard Batzer – Treasurer, Rande Listerman – Secretary.

Committee voiced ayes, Motion carried 7 - 0.

**B. Christmas Décor Contest**

Discussion was held regarding the contest and holding it again in 2018.

**C. 2017/2018 Budget**

**MOTION** by Romanowski supported by Daley to approve the 2017/2018 DDA/Planning Commission Budget presented to send to the Village Council for final approval at the 2017 Budget Hearing on February 7, 2017.

**Total Revenue** **Total Expense**

$74,275.00 $71,025.00

**Roll call:** Yes: Daley, Evans, Franz, Listerman , Reynolds, Romanowski, Thiemkey

Committee voiced ayes, Motion carried 7 - 0.

**D. Conflict of Interest**

2017 Public Statement of board members “Conflict of Interest”: Thiemkey–None, Evans-None but Property owned in Village, Daley-None, Franz-None, Listerman-None, Reynolds-None.

**E. Land Purchase**

Discussion was held regarding an offer made by Justin Evans for the DDA to purchase parcel #’s 044-012-034-00, 044-012-035-00, 044-012,037-00 from him.

**MOTION** by Reynolds, supported by Thiemkey to ask the Village of Dryden Council to continue to table the Variance Request for parcel #044-012-037-00 until March 7, 2017 council meeting while the DDA Planning Commission considers signing a purchase agreement.

**IX. PUBLIC COMMENT**:

None

**X. ADJOURNMENT**

The meeting adjourned at 8:13 P.M.

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**Justin Evans Rande Listerman, MICPT, CPFA, CPFIM**

**Chairperson DDA Secretary**