

VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING
September 19, 2017
MINUTES

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

I. ROLL CALL:

Present: Antushevich , Daley, Evans, Franz, Graham, Reynolds, Romanowski, Shroyer, Thiemkey

II. MINUTES:

MOTION by Romanowski, supported by Antushevich, to approve the August 22, 2017 regular meeting minutes as presented.

Committee voiced all ayes, Motion carried 9 – 0.

III. PUBLIC COMMENTS:

None

IV. AGENDA:

MOTION by Franz, supported by Thiemkey, to approve the Agenda for September 19, 2017 as presented.

Committee voiced all ayes, Motion carried 9 – 0.

V. FINANCIAL STATEMENTS:

Reports were submitted.

VI. BILLS TO PAY & DISBURSEMENTS:

MOTION by Romanowski, supported by Franz to approve the September Bills to Pay in the amount of \$634.84 & Disbursements for August 2017 in the amount of \$2,285.49.

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

Motion carried 9 - 0.

VII. SPECIAL HEARINGS

A. None

VIII. CARRYOVER BUSINESS:

A. Streetscape

The Grant was submitted for the StreetScape. An answer is expected late October.

B. Rural Task Force Road Project

Everything is on schedule.

C. Master Plan Update

Invite Representatives from each company to attend next meeting on October 17, 2017 and present their proposal for the Master Plan Update.

Table until October 17, 2017.

D. Boom Days

Looking for a Parade Announcer.

T-Shirts are in. Cost will be \$12.00 per shirt.

Boom day meeting is following this meeting.

E. Redevelopment Ready Community

No Updates

VIII. NEW BUSINESS

A. Online Banking and Signers on Accounts

MOTION by Franz, supported by Antushevich, to approve adding Judie Reynolds and Holly Shroyer to all Downtown Development Authority Accounts and allow online banking and transfers. Removal all previous signs expect Elizabeth Thiemkey.

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

Abstain: Shroyer and Reynolds

Motion carried 7 - 0 - 2.

C. Sign Application 5592 Main Street

MOTION by Franz, supported by Thiemkey, to approve the sign application for 5592 Main Street as submitted by applicant, sign design was submitted by Craig Signs.

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

Motion carried 9 - 0.

D. Facade Grant

1. 5481 Main Street

MOTION by Franz, supported by Thiemkey, to approve the facade Grant at 5481 Main Street, in the amount of \$5,000.00.

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

Motion carried 9 - 0

2. 5592 E Main Street

MOTION by Franz, supported Antushevich, to approve the facade Grant at 5592 E. Main Street in the amount of \$5,000.00.

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

Motion carried 9 - 0.

IX. PUBLIC COMMENT:

None

X. ADJOURNMENT

The meeting adjourned at 7:41 p.m.

**Justin Evans,
Chairperson**

**Holly Shroyer, Clerk
DDA Secretary**