VILLAGE OF DRYDEN DDA MEETING/PLANNING COMMISSION LAMB MEMORIAL BUILDING JUNE 17, 2014 MINUTES

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

I. ROLL CALL: Antushevich, Betcher, Daley, Franz, Listerman, Reynolds (7:07 pm),

Thiemkey

Absent: Batzer, Harbar

II. MINUTES:

MOTION by Betcher supported by Thiemkey to approve the May 12, 2014 regular meeting minutes with one change under, VII. Carryover Business, Item (A) the motion should read - Dryden Downtown Development Authority will no longer capture *current* special millages.

Committee voiced all ayes, Motion carried 6 - 0.

III. PUBLIC COMMENTS:

Alen Graham expresses his concern that the DDA made the decision to not help financially with the Pet Parade. We are a little community and we all need to work together.

Pat Betcher asked to respond to Alen Granham. Pat shared that is was not the DDA Board intention to not work together. However, you can't just submit a bill to be paid without first asking to be on the Agenda. In addition you must give all the information that is needed for the DDA to make an informed decision. Betcher also stated that you came to (3) Village Council meetings to ask permission to have the road closed and you were unprepared to give all the necessary information to the Council so they could make an informed decision.

Elizabeth Thiemkey stated that first the group should have asked to be on the DDA Agenda. Then shared your plans with the board and asked if the DDA would be able to assist financially with the event.

IV. AGENDA:

MOTION by Betcher, supported by Listerman, to approve the Agenda for June 17, 2014 with one addition under Section VII. Carryover Business, Item (D) Parking Downtown.

Committee voiced all ayes, Motion carried 7 - 0.

V. FINANCIAL STATEMENTS:

No Questions

VI. BILLS TO PAY & DISBURSEMENTS:

MOTION by Reynolds supported by Franz to approve the June 17, 2014 Bills to Pay & Disbursements in the amount of \$2423.71.

Roll call: Antushevich – yes, Betcher - yes, Daley – yes, Franz - yes, Listerman - yes, Reynolds - yes, Thiemkey – yes.

Committee voiced ayes, Motion carried 7 - 0.

VII. CARRYOVER BUSINESS:

A. Update on Park

DTE lost the paperwork to apply for the electrical work. John Ihrke re-submitted the forms. When DTE gives us a date for their work to be completed we can get the electrical contractor to start the job at the Pavilion.

Discussion was held on the parking issues at the Park and the outside baseball team guests parking around the Village wells and treatment plant. Also, discussion was held regarding cars driving on the walk path. Pat Betcher asked Rande Listerman to talk to John Ihrke the DPW Supervisor about putting a gate or posts around the Village property to stop the cars from leaving the Catholic Church parking lot and driving to Diamond number 3 in their cars.

We also wanted to get with the school board about putting up signs stated no motorized vehicles allowed so the Dryden Police force can enforced the rule.

B. DTE Utility Boxes

Gary Howell is working on the agreement.

C. Pet Parade

Alen Graham said the Parade has 14 animals, 6 Vendors and they are set up and ready to go. The parade route will start at the Elementary School, go south on North Mill, left at Main Street, left on Pleasant and back to the school parking lot. Mike Antushevich asked if they were going to have any signs around town announcing the event.

D. Downtown Parking

Discussion was held about adding angle parking on South Mill Street in front of 4020 South Mill to help alleviate the short term parking at the Speedway Gas Station.

VIII. NEW BUSINESS

A. Lapeer County Road Commission

MOTION by Thiemkey supported by Reynolds to approve not to capture the Lapeer County Road Millage if is passed by the voters in November 2014.

Roll call: Antushevich – yes, Betcher - yes, Daley – yes, Franz - yes, Listerman - yes, Reynolds - yes, Thiemkey – yes.

Committee voiced all ayes, Motion carried 7-0.

B. Dryden Boom Days

MOTION by Listerman supported by Antushevich to approve the Dryden DDA applying for the Special Liquor License - One Day Event, the proceeds from the sales at the beer tent will be used to offset the cost of the Dryden Boom Days. All the addition revenue will be used towards the event and the bills will be paid for out of the Dryden DDA checking account.

Roll call: Antushevich – yes, Betcher - yes, Daley – yes, Franz - yes, Listerman - yes, Reynolds - yes, Thiemkey – yes.

Committee voiced all ayes, Motion carried 7-0.

C. Dog Ordinance – Pit Bulls

Discussion was held on a recent attack by an aggressive dog. The Village of Dryden Dog Control Ordinance 19.2 was reviewed by the DDA Board. Listerman will contact Jerry Edwards to see if can enforced the ordinance for the Village.

IX. PUBLIC COMMENT:

Greg Antonelli asked the DDA Board if they could re-instate the Façade Grant that expired in 2013. The DDA Board agreed to contact Gary Howell and have the contract updated. Also, Greg Antonelli asked if the Board would consider contributing towards the cost of moving the Gas Meters from the front of the buildings on Main Street to the back.

MOTION by Betcher supported by Franz to contribute towards the cost of the removal of the Gas Meters from the front of the buildings if the DDA is legally allowed to do so.

Roll call: Antushevich – yes, Betcher - yes, Daley – yes, Franz - yes, Listerman - yes, Reynolds - yes, Thiemkey – yes.

Committee voiced all ayes, Motion carried 7 - 0.

Justin Evans asked will the DDA consider obtaining grants to make the 4 corners at the traffic light accessible for the blind?

X. ADJOURNMENT

The meeting adjourned at 8:25 P.M.

Donald Daley	Rande Listerman, MiCPT/CPFIM
Co-Chairperson	Secretary