**VILLAGE OF DRYDEN**

**DDA MEETING/PLANNING COMMISSION**

**LAMB MEMORIAL BUILDING**

**NOVEMBER 15, 2016**

**MINUTES**

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

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

Absent: Betcher, Daley

**II. MINUTES:**

**MOTION** by Batzer supported by Franz to approve the October 18, 2016 regular meeting minutes.

Committee voiced all ayes, Motion carried 7 – 0.

**III. PUBLIC COMMENTS:**

None

**IV. AGENDA:**

**MOTION** by Romanowski supported by Evans, to approve the Agenda for November 15, 2016 with one addition under New Business; Item (D) Façade Grant 3965 North Mill Street.

Committee voiced all ayes, Motion carried 7 – 0.

**V. FINANCIAL STATEMENTS:**

None

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

**MOTION** by Franz supported by Antushevich to approve the October 18, 2016, Bills to Pay & Disbursements in the amount of $5,166.48.

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

Committee voiced ayes, Motion carried 7 - 0.

**VII. SPECIAL HEARINGS**

A. None

**VIII. CARRYOVER BUSINESS:**

**A. Land Purchase**

**MOTION** by Franz supported by Antushevich to rescind the signed Purchase Agreement with Steve Mellen, for parcel #’s 044-012-034-00 and 044-012-035-00 in the amount of $14,000.

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

Motion carried 6 – 0 - 1.

**B. Zoning Map**

Discussion was held on updating the Master Plan in 2018 which will include the Zoning Map.

**C. Streetscape**

Discussion was held on the proposed Streetscape.

**VIII. NEW BUSINESS**

**A. 3rd Quarter Budget Amendments**

**MOTION** by Franz supported by Antuschevich to approve the 3rd Quarter Budget Amendments as presented.

Total Expense Current Amended

$59,615.00 $60,440.00

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

Committee voiced ayes, Motion carried 7 - 0.

**B. 2017/2018 Meeting Resolution**

**MOTION** by Romanowski supported by Franz to approve the 2017 Meeting Resolution.

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

Committee voiced ayes, Motion carried 7 - 0.

**C. Appointment to DDA/Planning Commission**

Discussion was held regarding the opening on the DDA/Planning Commission due to the election. Chairman Liz Thiemkey will let the Council know that the Administrative Staff will post the position per the Council policy.

**D. Façade Grant – 3965 North Mill Street**

**MOTION** by Antushevich supported by Evans to approve the Façade Grant in the amount up to $5,000 for 3965 North Mill Street; Parcel # 044-401-005-00.

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

Committee voiced ayes, Motion carried 6 – 0 -1.

**IX. PUBLIC COMMENT**:

None

**X. ADJOURNMENT**

The meeting adjourned at 7:44 P.M.

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

**Chairperson DDA Secretary**