### VILLAGE OF DRYDEN DDA MEETING/PLANNING COMMISSION LAMB MEMORIAL BUILDING AUGUST 18, 2015 MINUTES

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

**I. ROLL CALL:** Antushevich – yes, Betcher - yes, Batzer - yes, Daley – yes, Evans, yes, Romanowski – yes, Thiemkey – yes,

Absent: Franz, Listerman

### **II. MINUTES:**

**MOTION** by Antushevich supported by Romanowski to approve the July 21, 2015 regular meeting minutes. Committee voiced all ayes, Motion carried 7-0.

## **III. PUBLIC COMMENTS:**

None

### IV. AGENDA:

**MOTION** by Betcher supported byDaley to approve the Agenda for August 18, 2015. Committee voiced all ayes, Motion carried 7-0.

# **V. FINANCIAL STATEMENTS:**

No questions

# VI. BILLS TO PAY & DISBURSEMENTS:

**MOTION** by Betcher supported by Batzer to approve the August 18, 2015 Bills to Pay & Disbursements in the amount of \$4,129.20.

**Roll call:** Antushevich - yes, Betcher - yes, Batzer - yes, Daley – yes, Evans, yes, Romanowski – yes, Thiemkey – yes,

Committee voiced ayes, Motion carried 7 - 0.

# VII. CARRYOVER BUSINESS:

### A. Dryden Boom Days Update

- T-shirts for Sale
- License for Beer Tent has been applied for to the State.
- Meeting 8-31-15 at 7:00 P.M.

#### **B.** Park Update

Parking Poles are almost completed.

## **C. Downtown Flags**

Contact USA Flags in Lapeer on Rood Lake Road for catalogue.

#### **VIII. NEW BUSINESS**

A.

# **IX. PUBLIC COMMENT**: None

#### X. ADJOURNMENT

The meeting adjourned at 7;35 P.M.

Elizabeth Thiemkey Chairperson Justin Evans, MiCPT/CPFA/CPFIM Co-Chairperson