

**VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING
JULY 18, 2017
MINUTES**

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

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

Absent: Antushevich

II. MINUTES:

MOTION by Franz supported by Thiemkey to approve the June 21, 2017 regular meeting minutes as presented.

Committee voiced all ayes, Motion carried 8 – 0.

III. PUBLIC COMMENTS:

Ralph Romanowski has a free hospital bed for anyone in need.

IV. AGENDA:

MOTION by Franz supported by Thiemkey, to approve the Agenda for July 18, 2017.

Committee voiced all ayes, Motion carried 8 – 0.

V. FINANCIAL STATEMENTS:

No Questions

VI. BILLS TO PAY & DISBURSEMENTS:

MOTION by Thiemkey supported by Romanowski to approve the June 20, 2017, Bills to Pay & Disbursements in the amount of \$1,452.58.

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

Committee voiced ayes, Motion carried 8 - 0.

VII. SPECIAL HEARINGS

A. None

VIII. CARRYOVER BUSINESS:

A. Streetscape

MOTION by Romanowski, supported by Daley to approve the updated cost estimate for the Streetscape from LAN Engineering in the amount of \$281,870.00. The breakdown is \$179,100 for the Streetscape, \$60,600 Curb & Gutter, \$17,170 Engineering \$25,000 additional Sidewalk at Union and Main Street. The MTAP Grant will go into the review board in late October with an answer of award in early November. If the grant is awarded the amount could be approximately \$132,762.

Roll call: Yes: Daley, Evans, Franz, Graham, Listerman, Reynolds, Romanowski, Thiemkey
Committee voiced ayes, Motion carried 8 - 0.

B. Rural Task Force Road Project

Discussion was held regarding the planning of the project and the board reviewed the Excel spreadsheet of the cost estimate from Treasurer Listerman.

C. Master Plan Update

The RFP have been sent out to Rowe Engineering and Spicer Group.

D. Boom Days

Listerman shared with the Board that the PTA has decided not to sponsor the 5K Run this year.

E. Redevelopment Ready Community

We are moving forward on the Certification Process.

VIII. NEW BUSINESS

A. Citizens Planner Program – Genessee County

MOTION by Thiemkey, supported by Reynolds to approve the DDA paying for Ralph Romanowski to attend the 7 week training at the cost of \$295 and to request the Council approve the training for the Administrative Staff.

Roll call: Yes: Daley, Evans, Franz, Graham, Listerman, Reynolds, Romanowski, Thiemkey
Committee voiced ayes, Motion carried 8 - 0.

B. 1st Quarter Budget Amendment

MOTION by Franz, supported by Graham to approve the 1st Quarter Budget Amendments as follows.

Current revenue	\$170,000	Amended Revenue	\$179,918
Remaining Fund Bal.	\$140,000	Amended Remaining Fund Bal	\$149,918

Roll call: Yes: Daley, Evans, Franz, Graham, Listerman, Reynolds, Romanowski, Thiemkey
Committee voiced ayes, Motion carried 8 - 0.

IX. PUBLIC COMMENT:

None

X. ADJOURNMENT

The meeting adjourned at 7:48 P.M.

Justin Evans
Chairperson

Rande Listerman, MICPT, CPFA, CPFIM
DDA Secretary