**VILLAGE OF DRYDEN**

**DDA MEETING/PLANNING COMMISSION**

**LAMB MEMORIAL BUILDING**

**MAY 17, 2016**

**MINUTES**

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

**I. ROLL CALL:** Antushevich, Betcher, Batzer, Evans (8:00 pm), Franz, Listerman, Romanowski, Thiemkey.

Absent: Daley

**II. MINUTES:**

**MOTION** by Betcher supported by Franz to approve the April 19, 2015 regular meeting minutes with one change under New Business, Item A. “5499 Main Street - Corner Lot GrassCutting” to say the DDA made a recommendation to council not Franz.

Committee voiced all ayes, Motion carried 7 – 0.

**III. PUBLIC COMMENTS:**

President Betcher updated the board on the Metamora Township’s last meeting regarding the Gravel Mining application.

**IV. AGENDA:**

**MOTION** by Betcher, supported by Franz, to approve the Agenda for May 17, 2016 with one addition Under New Business, Item C. Camera’s in the Park.

Committee voiced all ayes, Motion carried 7 – 0.

**V. FINANCIAL STATEMENTS:**

No questions

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

**MOTION** by Franz supported by Antushevich to approve the May 17, 2016, Bills to Pay & Disbursements in the amount of $$954.18.

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

Committee voiced ayes, Motion carried 7 - 0.

**VII. CARRYOVER BUSINESS:**

**A. Sign Ordinance**

The Board reviewed the second draft 05/17/16 of the Sign Ordinance.

**MOTION** by Listerman, supported by Betcher to approve the second draft 05/17/16 of the Sign Ordinance and send it to the Village Council for preliminary review with the recommendation that the Council set a Public Hearing for July 5, 2016.

Committee voiced ayes, Motion carried 8 - 0.

**VIII. NEW BUSINESS**

**A. Set Public Hearing for Special Land Use 5412 Main Street 044-412-003-00 MOTION** by Betcher, supported by Antushevich to set the date for the Public Hearing on June 21, 2016 at 7:05 p.m. to hear the request for a Special Land Use at 5412 Main Street, Parcel Number 044-412-003-00.

Committee voiced ayes, Motion carried 8 - 0.

**B. Ornamental Light Poles in CBD**

Discussion was held on the damage to the Ornamental Light Poles in the CBD.

**C. Cameras in the Park**

Discussion was held on security cameras at the Park.

**IX. PUBLIC COMMENT**:

Listerman asked the board’s opinion regarding the flower pots at the four (4) corners in the CBD. Franz said he would talked to American Tree. Betcher said he would ask the DPW staff to water the flowers a couple times a week.

**X. ADJOURNMENT**

The meeting adjourned at 8:57 P.M.

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**Elizabeth Thiemkey Rande Listerman, MiCPT/CPFA/CPFIM**

**Chairperson DDA Secretary**