**VILLAGE OF DRYDEN**

**DDA MEETING/PLANNING COMMISSION**

**LAMB MEMORIAL BUILDING**

**MARCH 21, 2017**

**MINUTES**

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

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

Absent: Batzer

**II. MINUTES:**

**MOTION** by Romanowki, supported by Antushevich to approve the February 21, 2017 regular meeting minutes.

Committee voiced all ayes, Motion carried 8 – 0.

**III. PUBLIC COMMENTS:**

 None

**IV. AGENDA:**

**MOTION** by Romanowski, supported by Franz, to approve the Agenda for March 21, 2017.

Committee voiced all ayes, Motion carried 8 – 0.

**V. FINANCIAL STATEMENTS:**

Listerman stated that all of the 2016 DDA Capture has been received and deposited in the bank account.

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

**MOTION** by Thiemkey, supported by Antushevich to approve the March 21, 2017 Bills to Pay & Disbursements in the amount of $6,739.98.

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

Committee voiced ayes, Motion carried 8 - 0.

**VII. SPECIAL HEARINGS**

A. None

**VIII. CARRYOVER BUSINESS:**

**A. Streetscape**

Jeff Hansen has been in contact with DTE regarding the lighting downtown.

**MOTION** by Franz supported by Reynolds to approve the Village President Liz Thiemkey to sign the updated Engineering Contract with LAN for the Streetscape Project for the amount of $10,500..

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

Committee voiced ayes, Motion carried 8 - 0.

**B. Rural Task Force Road Project**

Discussion was held.

**C. Master Plan Update**

The Planning Commission will begin working on the update after the board finalizes the Streetscape.

**D. Land Purchase – 044-012-034-00, 044-012-035-00, 044-012-037-00**

**MOTION** by Thiemkey, supported by Reynolds to approve rescinding the previous Motion from the February 21, 2017 DDA/Planning Commission meeting, under section *VIII. Carry Over Business; Item (D) Land Purchase***;** regarding parcels 44–044-012-034-00, 044-012-035-00, 044-012-037-00 and approve the revised Land Purchase for the above stated parcels in the amount of $20,400.00 plus the prorated taxes.

**Roll call:** Yes: Antushevich, Daley, Franz, Listerman, Reynolds, Romanowski, Thiemkey

**Abstain**: Evans

Committee voiced ayes, Motion carried 8 - 0 - 1.

**VIII. NEW BUSINESS**

**A. 2017 Dryden Community Garage Sale**

**MOTION** by Listerman, supported by Franz to approve the Dryden Community Garage Sale for May 18-20, 2017 with an application fee of up to $10.00.

Committee voiced ayes, Motion carried 8 - 0.

**B. 4th Quarter Budget Amendments.**

**MOTION** by Romanowski, supported by Antushevich to approve the 4th Quarter Budget Amendments.

DDA

**Total Revenue** **Total Expense**

 $64,456.00

**Roll call:** Yes: Antushevich, Daley, Evans, Franz, Listerman, Reynolds, Romanowski, Thiemkey.

Committee voiced ayes, Motion carried 8 - 0.

**C. Façade Grant – 5582 Main Street 044-013-009-00**

**MOTION** by Reynolds supported by Listerman to approve the Façade Grant for 5592 Main Street 044-013-009-00 for up to $5,000.

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

Committee voiced ayes, Motion carried 8 - 0.

**MOTION** by Reynolds, supported by Listerman to deny the Façade Grant at 5502 Main Street 044-404-004-60 due to the limited funding available because of the Streetscape Project and based on the fact that the property owner received a Façade Grant in 2012.

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

Committee voiced ayes, Motion carried 8 - 0.

**D. Boom Days**

Discussion was held regarding 2017 event.

**E. Letter of Resignation – Richard Batzer**

**MOTION** by Romanowski, supported by Antushevich to accept the resignation letter from Richard Batzer with regrets. The DDA Board/Planning Commission thanks Richard for his years of service to the community. The Board appointed Judie Reynolds as the DDA/Planning Commission Treasurer.

Committee voiced ayes, Motion carried 8 - 0.

**F. Redevelopment Ready Communities**

Listerman shared information from the training she attended on Monday, March 20, 2017. Romanowski and Evans expressed an interest in attending the 2nd session on April 13, 2017.

**IX. PUBLIC COMMENT**:

None

**X. ADJOURNMENT**

The meeting adjourned at 8:02 P.M.

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**Justin Evans Rande Listerman, MICPT, CPFA, CPFIM**

**Chairperson DDA Secretary**