

**VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING
SEPTEMBER 15, 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, Franz – yes, Listerman – yes, Romanowski – yes, Thiemkey – yes,

Absent: None

II. MINUTES:

MOTION by Antushevich supported by Franz to approve the September 15, 2015 regular meeting minutes.

Committee voiced all ayes, Motion carried 9 – 0.

III. PUBLIC COMMENTS:

None

IV. AGENDA:

MOTION by Betcher supported by Romanowski to approve the Agenda for September 15, 2015.

Committee voiced all ayes, Motion carried 9 – 0.

V. FINANCIAL STATEMENTS:

No questions

VI. BILLS TO PAY & DISBURSEMENTS:

MOTION by Evans supported by Franz to approve the September 15, 2015 Bills to Pay & Disbursements in the amount of \$3,182.85.

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

Committee voiced ayes, Motion carried 9 - 0.

VII. CARRYOVER BUSINESS:

A. Dryden Boom Days Update

- T-shirts will be in on Thursday
- Cost Estimate was given to Board by Listerman
- Everything is moving along

B. Park Update

Parking Poles are almost completed.

C. Downtown Flags

Still need to contact USA Flags in Lapeer on Rood Lake Road for catalogue. Place new flags in 2016/2017 Budget.

VIII. NEW BUSINESS

A.

IX. PUBLIC COMMENT:

None

X. ADJOURNMENT

The meeting adjourned at 7:20 P.M.

Elizabeth Thiemkey
Chairperson

Rande Listerman, MiCPT/CPFA/CPFIM
Secretary