

**VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING
SEPTEMBER 16, 2014
MINUTES**

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

I. ROLL CALL: Betcher, , Daley, Franz, Listerman, Thiemkey Harbar
Absent: Antushevich, Batzer, Reynolds

II. MINUTES:

MOTION by Betcher supported by Thiemkey to approve the August 19, 2014 regular meeting minutes.

Committee voiced all ayes, Motion carried 6 – 0.

III. PUBLIC COMMENTS:

None

IV. AGENDA:

MOTION by Betcher supported by Daley, to approve the Agenda for September 16, 2014.

Committee voiced all ayes, Motion carried 6 – 0.

V. FINANCIAL STATEMENTS:

No Questions

VI. BILLS TO PAY & DISBURSEMENTS:

MOTION by Thiemkey supported by Franz to approve the September 16, 2014 Bills to Pay & Disbursements in the amount of \$691.42.

Roll call: Betcher - yes, Daley – yes, Franz - yes, Listerman - yes, Thiemkey – yes, Harbar – yes.

Committee voiced ayes, Motion carried 6 - 0.

VII. CARRYOVER BUSINESS:

A. Park Update

Received the last electrical quote Franz agreed to have the Park Committee review the quotes and make a decision on the electrical contractor.

B. DTE Utility Boxes

Tabled until Attorney sends us the paperwork.

C. Dryden Boom Day Update

Everything is progressing along for the event. Yes, the committee can add Mums to the planters in town before Dryden Boom Day.

D. Parking Signs

MOTION by Listerman supported by Daley to approve Betcher ordering the parking signs from Whitcomb Co. of Romeo not to exceed \$70.00 plus brackets for hanging the signs off of the Ornamental Light Posts.

Roll call: Betcher - yes, Daley – yes, Franz - yes, Listerman - yes, Thiemkey – yes, Harbar – yes.

Committee voiced ayes, Motion carried 6 - 0.

VIII. NEW BUSINESS

A. DDA Annual Report

MOTION by Thiemkey supported by Franz to approve the 2013 Annual Report for publication.

Roll call: Betcher - yes, Daley – yes, Franz - yes, Listerman - yes, Thiemkey – yes, Harbar – yes.

Committee voiced ayes, Motion carried 6 - 0.

IX. PUBLIC COMMENT:

Justin Evans- “Can we have Public Sign In?”

A question was asked regarding the Status of Greg Antonelli Façade Grant. Since he did not make the commitment for the timeline regarding the closing of the sidewalk, Antonelli will have to go before Council to have the sidewalk closing re-approved.

Betcher asked “If everything that was required by council for the variance is completed at 5573 North Street?”

X. ADJOURNMENT

The meeting adjourned at 7:38 P.M.

Deanna Harbar
Chairperson

Rande Listerman, CPFA/CPFIM/MiCPT
DDA Secretary