

**VILLAGE OF DRYDEN**  
**DDA MEETING/PLANNING COMMISSION**  
**LAMB MEMORIAL BUILDING**  
**April 18, 2012**  
**Minutes**

Harbar called the meeting to order at 7:02 P.M.

**Roll call:** Batzer, Betcher, Franz, Listerman, Reynolds, Thiemkey, Harbar  
Absent: Daley, Schultz

**Minutes:**

**MOTION** by Franz supported by Thiemkey to approve the March 20, 2012 regular meeting minutes.

Committee voiced all ayes, Motion carried 7 - 0.

**Public Comments:**

None

**Agenda:**

**MOTION** by Batzer supported by Franz, to approve the agenda with two additions "Carryover Business" Item (B) Village Signs and "New Business" (D) Fall Festival.

**Financial Statements:**

No questions

**Bills to Pay/Disbursements Approval:**

**MOTION** by Betcher supported by Thiemkey, to approve the April 17, 2012 Bills to Pay & Disbursements in the amount of \$1459.86.

Roll call: Batzer-yes, Betcher-yes, Franz-yes, Listerman-yes, Reynolds-yes, Thiemkey-yes, Harbar-yes.

Committee voiced ayes, Motion carried 7 - 0.

**CARRYOVER BUSINESS:**

**A. Master Plan**

Listerman gave an update on the Master Plan map and told the DDA board that Gary Howell said with the schedule of notifications the date for the Public Hearing will probably take place in August or September 2012.

**B. Village Signs**

Discussion was held on the bid for the sign for the Village Hall and the directional signs for the downtown business district.

## **NEW BUSINESS**

### **A. 4<sup>th</sup> Quarter Budget Amendments**

**MOTION** by Betcher supported by Reynolds, to approve the 2011/2012 4<sup>th</sup> Quarter Budget Amendments as follows:

Roll call: Batzer-yes, Betcher-yes, Franz-yes, Listerman-yes, Reynolds-yes, Thiemkey-yes, Harbar-yes.

Committee voiced ayes, Motion carried 7 - 0.

<b><u>FUND</u></b>	<b><u>REVENUE</u></b>	<b><u>EXPENSE</u></b>
DDA	\$58,118.36	\$69,684.02

### **B. Fireworks**

Discussion was held on the possibility of a Fireworks display in 2012.

### **C. AGA Nation**

Discussion was held on having the AGA Nation at 2012 Fall Fest. It was agreed to have a new price quote which would include a larger track and BMX Bikes.

### **D. 2012 FALL FEST**

Discussion was held on 2012 Fall Fest Budget.

**MOTION** by Listerman supported by Batzer to commit up to \$8000 towards the 2012 Fall Fest budget to The Dryden Events Committee. The Dryden Events Committee will provide a contract with a detail list of the items that will be provided for the event. In October an itemized list of expenditures with receipts will be submitted to the DDA board.

Roll call: Batzer-yes, Betcher-yes, Franz-yes, Listerman-yes, Reynolds-abstain, Thiemkey-abstain, Harbar-no.

Committee voiced (4) yes's, (2) abstained, (1) no, Motion carried 4 - 2 - 1.

### **Public Comment:**

None

The meeting adjourned at 9:02 p.m.

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**Deanna Harbar, Chairperson**

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**Rande Listerman, Secretary**