**VILLAGE OF DRYDEN**

**DDA MEETING/PLANNING COMMISSION**

**LAMB MEMORIAL BUILDING**

**FEBRUARY 16, 2016**

**MINUTES**

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

**I. ROLL CALL:** Betcher - yes, Daley – yes, Evans, yes, Franz - yes, Listerman – yes, Romanowski – yes, Thiemkey – yes,

Absent: Antuschevich, Batzer

**II. MINUTES:**

**MOTION** by Franz supported by Betcher to approve the January 19, 2016 regular meeting minutes.

Committee voiced all ayes, Motion carried 7 – 0.

**III. PUBLIC COMMENTS:**

None

**IV. AGENDA:**

**MOTION** by Betcher supported by Franz, to approve the Agenda for February 16, 2016 with one addition VIII. New Business Item A. Dryden Towing Sign Application.

Committee voiced all ayes, Motion carried 7 – 0.

**V. FINANCIAL STATEMENTS:**

None

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

**MOTION** by Daley supported by Romanowski to approve the February 16, 2016, Bills to Pay & Disbursements in the amount of $4541.37.

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

Committee voiced ayes, Motion carried 7 - 0.

**VII. CARRYOVER BUSINESS:**

**A. Cardinal Field**

The committee met last month and is starting the process to consider plans for a Skateboard Area at Cardinal Field.

**B. Main Street Rural Task Force Project**

Betcher updated the DDA Board on the status of the project.

**VIII. NEW BUSINESS**

**A Dryden Towing Sign Application**

Tabled until next meeting

**IX. PUBLIC COMMENT**:

None

**X. ADJOURNMENT**

The meeting adjourned at 7:55 P.M.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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

**Chairperson DDA Secretary**