

**VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING
OCTOBER 21, 2014
MINUTES**

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

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

II. MINUTES:

MOTION by Antushevich supported by Thiemkey to approve the September 19, 2014 regular meeting minutes.

Committee voiced all ayes, Motion carried 8 – 0.

III. PUBLIC COMMENTS:

Susan Kolbacar introduced herself to the DDA Board. She was invited to the meeting by Deanna Harbar

IV. AGENDA:

MOTION by Betcher supported by Daley, to approve the Agenda for October 21, 2014. Committee voiced all ayes, Motion carried 8 – 0.

V. FINANCIAL STATEMENTS:

No Questions

VI. BILLS TO PAY & DISBURSEMENTS:

MOTION by Thiemkey supported by Batzer to approve the October 21, 2014 Bills to Pay & Disbursements in the amount of \$15,318.91.

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

Committee voiced ayes, Motion carried 8 - 0.

VII. CARRYOVER BUSINESS:

A. Park Update

Franz is having 2 other quotes done for the electrical work and then the Park Committee will meet to discuss the quotes and decide on the direction they would like to take.

B. DTE Utility Boxes

Gary Howell is working on the contracts.

C. Dryden Boom Days Update

Listerman submitted a final cost estimate of the event. Listerman mentioned when the DDA Board did the 2015/2016 Budget consideration will want to be giving to hold some funds in Reserve for the Skate Board Park from the Car Show profits. The Board may also want to Reserve some of the funds from the Fund Raisers and the unused amount

from this 2014/2015 Budget for the future event. Discussion was held on how the event went this year.

D. Parking Signs

Discussion was held on how best to hang the new Municipal Parking Signs.

VIII. NEW BUSINESS

A. Brentz Tree & Landscape Quote

MOTION by Listerman supported by Franz to approve the quote from Brentz Tree & Landscape for \$2480 for Tree Trimming and Removal in the DDA District.

Roll call: Antushevich – yes, Betcher - yes, Batzer - yes, Daley – yes, Franz - yes, Listerman - yes, Thiemkey – yes, Harbar – yes.
Committee voiced all ayes, Motion carried 8 – 0.

IX. PUBLIC COMMENT:

None

X. ADJOURNMENT

The meeting adjourned at 7:25 P.M.

Deanna Harbar
Chairperson

Rande Listerman, CPFA/CPFIM/MiCPT
Secretary