**VILLAGE OF DRYDEN**

**DDA MEETING/PLANNING COMMISSION**

**LAMB MEMORIAL BUILDING**

**JUNE 21, 2016**

**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:

**II. MINUTES:**

**MOTION** by Franz supported byAntushevich to approve the August 16, 2016 regular meeting minutes.

Committee voiced all ayes, Motion carried 9 – 0.

**III. PUBLIC COMMENTS:**

 None

**IV. AGENDA:**

**MOTION** by Romanowski supported by Franz, to approve the Agenda for September 20, 2016 with one addition Under Carryover Business; Item (D) Lot Purchase.

Committee voiced all ayes, Motion carried 9 – 0.

**V. FINANCIAL STATEMENTS:**

No questions

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

**MOTION** by Batzer supported by Daley to approve the September 20, 2016, Bills to Pay & Disbursements in the amount of $2070.18.

**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. SPECIAL HEARINGS**

A. None

**VIII. CARRYOVER BUSINESS:**

**A. Sign Ordinance**

**The DDA Board discussed the following items for the Village Council to consider before approving the Sign Ordinance.**

1. The definition of “Alter” a sign.

2. Making sure that more than 2 American Flags fall under temporary signs.

**B. Cardinal Field Park**

Franz stated the security cameras are purchased and installed. Discussion was held on the vandalism that occurred to the Pavilion.

**C. Dryden Boom Days**

**Discussion was held on the progressive of the planning for Boom Days.**

**D. Lot Purchase**

**MOTION** by Listerman supported by Franz to approve the authorization of the signing of the purchase agreement and the closing papers for the 044-012-034-00 and 044-012-035-00 for the amount of $14,000 plus title insurance to be the DDA Chairperson Elizabeth Thiemkey.

Committee voiced ayes, Motion carried 9 - 0.

**VIII. NEW BUSINESS**

**A. 2nd Quarter Budget Amendments**

No Budget Amendments

**IX. PUBLIC COMMENT**:

**X. ADJOURNMENT**

The meeting adjourned at 7:40 P.M.

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**Elizabeth Thiemkey Rande Listerman, MICPT, CPFA, CPFIM**

**Chairperson DDA Secretary**