

**VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING
NOVEMBER 18, 2014
MINUTES**

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

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

II. MINUTES:

MOTION by Betcher supported by Thiemkey to approve the October 21, 2014 regular meeting minutes.

Committee voiced all ayes, Motion carried 6 – 0.

III. PUBLIC COMMENTS:

Justin Evans said he hopes that the DDA Board members would support his application for membership and support him at the Council meeting.

Betcher will be making (4) recommendations for DDA Appointments at the December 4th Council Meeting.

Alen Rosenthal wanted to place his support behind the nomination of Justin Evans to the DDA Board.

IV. AGENDA:

MOTION by Batzer supported by Thiemkey, to approve the Agenda for November 18, 2014.

Committee voiced all ayes, Motion carried 6 – 0.

V. FINANCIAL STATEMENTS:

No Questions

VI. BILLS TO PAY & DISBURSEMENTS:

MOTION by Listerman supported by Thiemkey to approve the November 18, 2014 Bills to Pay & Disbursements in the amount of \$755.23.

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

Committee voiced ayes, Motion carried 6 - 0.

VII. CARRYOVER BUSINESS:

A. Park Update

Betcher asked Listerman to make sure to have Brewer the Village Clerk to add the Park & Rec. to the Village Council Meeting Agenda in December.

B. DTE Utility Boxes

Gary Howell sent the DTE Electrical Box Agreements to be signed by the property owners at 3960 North Mill Street & 5501 Main Street.

VIII. NEW BUSINESS

A. 2015 DDA/Planning Commission Meeting Dates

MOTION by Betcher supported by Batzer to approve the Resolution for the 2015 DDA/Planning Commission Meeting Dates

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

Committee voiced all ayes, Motion carried 6 – 0.

B. 2015/2016 Budget Proposal

MOTION by Daley supported by Betcher to approve the attached 2015/2016 Proposed DDA Budget to submit to the Village Council for consideration at the January 2015 Budget Workshop.

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

Committee voiced all ayes, Motion carried 6 – 0.

IX. PUBLIC COMMENT:

Alen Rosenthal asked if the DDA Board had any thoughts on what Seven Ponds could do to lure more people to the Heritage Festival.

Betcher suggested more advertising in the Village. Maybe purchase a Banner to stretch across the street for advertisement. Also, a sign placed within the Village limits to direct the traffic to Seven Ponds.

X. ADJOURNMENT

The meeting adjourned at 7:55 P.M.

Donald Daley
Co-Chairperson

Rande Listerman, CPFA/CPFIM/MiCPT
Secretary