VILLAGE OF DRYDEN DDA MEETING/PLANNING COMMISSION DRYDEN HIGH SCHOOL FEBURARY 15, 2011 MINUTES

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

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

MOTION by Schultz supported by Betcher to approve the January 18, 2011 Minutes as presented.

Committee voiced all ayes, Motion carried 6-0.

Agenda:

MOTION by Betcher supported by Schultz, to approve the Agenda for February 15, 2011.

Committee voiced all ayes, Motion carried 6-0.

Public Comments:

None

Financial Statements:

No questions

Bills to Pay/Disbursements:

MOTION by Daley supported by Batzer, to approve the January Bills to Pay/Disbursements in the amount of \$1273.99.

Roll call: Batzer-yes, Betcher-yes, Daley-Yes, Reynolds-yes, Schultz-yes, Thiemkey-yes.

Committee voiced all ayes, Motion carried 6-0.

CARRYOVER BUSINESS:

A. Purchase of Ice Melt

MOTION by Schultz supported by Betcher, to approve the purchase of an additional pallet of ice melt for \$819.

Roll call: Batzer-yes, Betcher-yes, Daley-Yes, Reynolds-yes, Schultz-yes, Thiemkey-yes.

Committee voiced all ayes, Motion carried 6-0.

B. Purchase of Vacant Property on the corner of Main & M	В.	Purchase of	Vacant Pr	roperty on	the corner	of Main	& Mil
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No information is available yet.

C. Electric Sign

Tabled until status of property purchase is known.

NEW BUSINESS:

A. Garage Sale

Proposed dates May 19, 20 & 21, 2011. Judie Reynolds will verify surrounding towns garage sale dates.

B. Façade Grant – 5481 Main Street

Board wants owner to present case at our next meeting Tuesday, March 15, 2011. We want more detail and won't approve previous work but will consider future projects.

PUBLIC COMMENT: None		
The meeting adjourned at 7:38 p.m.		
Don Daley, Co-Chairperson	Judie Reynolds	