

**VILLAGE OF DRYDEN**  
**DDA MEETING/PLANNING COMMISSION**  
**LAMB MEMORIAL BUILDING**  
**July 16, 2013**  
**Minutes**

Harbar called the meeting to order at 6:55 P.M.

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

**Minutes:**

**MOTION** by Betcher supported by Reynolds to approve the June 18, 2013 regular meeting minutes.

Committee voiced all ayes, Motion carried 7 – 0.

**Public Comments:**

None

**Agenda:**

**MOTION** by Betcher supported by Franz, to approve the Agenda for July 16, 2013.

Committee voiced all ayes, Motion carried 7 – 0.

**Financial Statements:**

No questions

**Bills to Pay/Disbursements Approval:**

**MOTION** by Batzer supported by Reynolds to approve the July 16, 2013 Bills to Pay & Disbursements in the amount of \$5792.32.

**Roll call:** Betcher - yes, Batzer - yes, Franz - yes, Listerman yes, Reynolds - yes, Thiemkey - yes Harbar - yes

Committee voiced ayes, Motion carried 7 - 0.

**CARRYOVER BUSINESS:**

**A. Update on Park Plan**

Betcher stated the Pavilion is moving along. Lori Angel is securing the receipt of \$91,000 in funds for the Cardinal Field Improvements. Angel is in the process of applying for some smaller grants to make up the additional \$5000 still needed to complete the project.

**B. Fall Fest**

Discussion was held.

**New Business**

**A. Update Investment Policy**

**MOTION** by Thiemkey supported by Batzer, to approve the updated investment policy. Committee voiced all ayes, Motion carried 7 - 0 .

**Public Comment:**

Justin Evans asked if a Façade Grant would be available for 3965 N. Street. The answer was that location is in the CBD and if it's a commercial business it would qualify. Betcher stated a towing business would be subject to the Zoning Ordinance. The meeting adjourned at 7:32 P.M.

---

**Deanna Harbar, Chairperson**

---

**Rande Listerman, MiCPT/CPFIM  
DDA Secretary/Village Treasurer**