

**VILLAGE OF DRYDEN  
DDA MEETING/PLANNING COMMISSION  
LAMB MEMORIAL BUILDING  
March 20, 2018  
MINUTES**

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

**I. ROLL CALL:** Daley, Evans, Franz(7:05), Graham, Reynolds, Romanowski Shroyer, Thiemkey

Absent: Antushevich

**II. MINUTES:**

**MOTION** by Thiemkey, supported by Reynolds, to approve the Amended Minutes from January 16, 2018 and Original Minutes from February 20, 2018 DDA/Planning Commission Meeting.

Committee voiced all ayes, Motion carried 7-0.

**III. PUBLIC COMMENTS:**

None

**IV. AGENDA:**

**MOTION** by Romanowski, supported by Franz, to approve the Agenda for March 20, 2018 as presented.

Committee voiced all ayes, Motion carried 8-0.

**V. FINANCIAL STATEMENTS:**

Financial Reports were submitted.

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

**MOTION** by Thiemkey, supported by Franz to approve the March 2018 Bills in the amount of \$3,055.89 & February 2018 Disbursements in the amount of \$4,662.62.

**Roll call:** Yes: Daley, Evans, Franz, Graham, Reynolds, Romanowski, Shroyer, Thiemkey  
Motion carried 8-0.

## **VII. SPECIAL HEARINGS**

A. None

## **VIII. CARRYOVER BUSINESS:**

### **A. Streetscape**

Update Given

### **B. Rural Task Force Road Project**

There has been a delay in recording the Deed at the County over the past week. It was not in antiquated form. The Treasurer's office needed it to be converted and spoke to March 20, 2018 and it was finished on Counties end and the Deed was recorded. Now this is complete Jeff Hansen is able to submit to MDOT and then if approved the project can go out for bid.

### **C. Master Plan Update**

Discussion was held.

**MOTION** by Graham, supported by Franz, to approve Master Plan Update Proposal from Fleis & Vandenberg, for \$15,700.00, this will also include a Lagoon Study at no additional Cost to the Village.

**Roll call:** Yes: Daley, Evans, Franz, Graham, Reynolds, Romanowski, Shroyer, Thiemkey

Motion carried 8-0.

### **D. Dryden Fall Fest**

Discussion was held. Items that will be included in 2018 Dryden Fall Festival will include Ferris Wheel, Video Gaming Trailer, Face Painter, Rock Wall, & Inflatables. Little Miss Dryden Contest is being chaired by Janel Eagle. Pet Parade will be included in Normal Parade. Village will look into Additional Insurance for the Festival.

## **IX NEW BUSINESS**

### **A. 4<sup>th</sup> Quarter Budget Amendment**

Postponed until Audit is complete.

**B. 2018 Dryden Community Garage sales**

**MOTION** by Franz, supported by Thiemkey, to approve the Annual 2018 Dryden Community Garage Sales, May 17th-19<sup>th</sup>, Cost will be \$10.00 per participant.

**Roll call** Daley, Evans, Franz, Graham, Reynolds, Romanowski, Shroyer, Thiemkey  
Motion carried 8-0.

**IX. PUBLIC COMMENT:**

None

**X. ADJOURNMENT**

The meeting adjourned at 7:45 PM

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**Justin Evans**  
**Chairperson**

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**Holly A. Shroyer**  
**DDA Secretary**