

**VILLAGE OF DRYDEN**  
**DDA MEETING/PLANNING COMMISSION**  
**LAMB MEMORIAL BUILDING**  
**May 15, 2018**  
**MINUTES**

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

**I. ROLL CALL:** Antushevich, Daley, Evans, Franz, Graham, Reynolds, Romanowski, Thiemkey, Shroyer

Absent: Daley, Antushevich, Thiemkey

**II. MINUTES:**

**MOTION** by Romanowski, supported by Graham, to approve the Minutes from April 17, 2018 DDA/Planning Commission Meeting and Special Meeting on May 7, 2018 with the correction of the Motion from Special Meeting on May 7, 2018. Item V. New Business, A. DDA Police Capture, motion should read as follows; **MOTION** by Romanowski, supported by Daley, to approve assistance paying Police Wages while Police are assisting with Dryden Fall Festival and encourage Dryden Police to come before DDA for Future projects that could be joint ventures with the DDA.

Committee voiced all ayes, Motion carried 5-0.

**III. PUBLIC COMMENTS:**

None

**IV. AGENDA:**

**MOTION** by Romanowski, supported by Franz, to approve the Agenda for May 15, 2018 as presented..

Committee voiced all ayes, Motion carried 6– 0.

**V. FINANCIAL STATEMENTS:**

Financial Reports were submitted.

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

**MOTION** by Romanowski, supported by Reynolds, to approve the May 2018 Disbursements in the sum of \$272.83.

**Roll call:** Yes: Antushevich, Daley, Evans, Franz, Graham, Reynolds, Romanowski, Thiemkey, Shroyer  
Motion carried 6-0.

## **VII. SPECIAL HEARINGS**

A. None

## **VIII. CARRYOVER BUSINESS:**

### **A. Streetscape**

Bids are out waiting for opening.

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

Bid Opening June 1, 2018

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

Email was sent and Contract needs to be signed by President Thiemkey.

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

Franz gave update on Festival. Mini tractor pulls are out as of now. Church will not allow them.

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

**MOTION** by Franz, supported by Reynolds, to approve the 4<sup>th</sup> Quarter Budget Amendments as presented.

**Roll call:** Yes: Evans, Franz, Graham, Reynolds, Romanowski, Shroyer  
Motion carried 6-0.

### **F. Movie in the Park**

Postpone until 2019 and find committee to help

## **IX NEW BUSINESS**

A. None

## **IX. PUBLIC COMMENT:**

None

**X. ADJOURNMENT**

The meeting adjourned at 7:35 PM

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**Justin Evans**  
**Chairperson**

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

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