

**VILLAGE OF DRYDEN
PUBLIC HEARING
LAMB MEMORIAL BUILDING
February 21, 2018**

I. MEETING TO ORDER/ROLL CALL

President Thiemkey called the Public Hearing to Order at 6:00 P.M.

Roll call: Franz (6:02 PM) D. Listerman, Roszczewski & Thiemkey

Absent: Quail

DDA Members Present: Daley, Evans, Franz, Graham, Romanowski, Shroyer, Thiemkey

Absent: Antushevich and Reynolds

II. PLEDGE OF ALLEGIANCE

III. AGENDA APPROVAL

MOTION Roszczewski, supported by Franz, to approve the Agenda for the Public Hearing on February 21, 2018 as presented.

Council voiced all ayes, Carried 4-0

IV. NEW BUSINESS-Public Hearing

A. Rural Task Force Road Project-USDA Loan Financing

Discussion was held. The Village of Dryden has the upcoming 2018 Rural Task Force Road Project with a projected start date the beginning of June.

The estimated project costs is \$2,252,200.00. The project from Village of Dryden Fund Balance, Grants & USDA Loan.

The Village will seek USDA Loan for projected \$1,044,000.00.

The Village will publish a Notice of Intention to Issue Capital Improvement Bonds not to exceed \$1,100,000.00 and not to exceed an interest rate of 5%.

Closed Public Hearing at 6:10 PM

V. ADJOURNMENT

Public Hearing Adjourned at 6:10 PM

Elizabeth Thiemkey
Village President

Holly Shroyer
Village Clerk-Treasurer