

**VILLAGE OF DRYDEN
DDA MEETING
LAMB MEMORIAL BUILDING
April 20, 2010**

Deanna Harbar called the meeting to order at 7:03 P.M.

Roll call: Batzer, Franz, Listerman, Reynolds, Schultz-7:06pm, Thiemkey, Harbar were present. Betcher, Daley were absent.

Minutes:

MOTION by Franz supported by Batzer, to approve the March 16, 2010 regular meeting minutes as presented.

Committee voiced all ayes, Motion carried 6 -0.

Public Comments: None

Agenda:

MOTION by Franz supported by Batzer, to approve the April 20, 2010 Agenda with two amendments under New Business to add Item (C) Parking Lot & Item (D) Bank Signature Cards

Committee voiced all ayes, Motion carried 7-0.

Financial Statements: No Questions

Bills to Pay:

MOTION by Schultz supported by Reynolds, to approve the April 20, 2010 bills to pay as presented for the amount of \$1267.90.

Roll call: Batzer-yes, Franz-yes, Listerman-yes, Reynolds-yes, Schultz-yes, Thiemkey-yes, Harbar-yes. Motion carried 7-0.

CARRYOVER BUSINESS:

A. Parking & Handicap Signs:

Discussion on locations and time limits on parking.

B. Sidewalk Repair:

MOTION by Franz supported by Schultz to approve the quote for sidewalk repair for up to \$2065 with John Ihrke making the decision of which contractor to use.

Roll call: Batzer-yes, Franz-yes, Listerman-yes, Reynolds-yes, Schultz-yes, Thiemkey-yes, Harbar-yes. Motion carried 7-0.

B. Blade for John Deere:

MOTION by Franz supported by Schultz to approve the bid for purchase of Blade with weights, chains & rubber edge for \$784.00 for the John Deere Tractor for sidewalk snow removal

Roll call: Batzer-yes, Franz-yes, Listerman-yes, Reynolds-yes, Schultz-yes, Thiemkey-yes, Harbar-yes. Motion carried 7-0.

C. Façade Grant Program:

MOTION by Reynolds supported by Thiemkey to approve the Façade Improvement Grant Program for the Central Business District with a notice to be sent by mail to all eligible participants. Motion carried 7-0.

NEW BUSINESS:

A. DDA Capture of 911 & Senior Millage in August:

MOTION by Schultz supported by Franz to notify the Lapeer County Commissioners of the Village of Dryden-DDA intention to capture funds from the 911 Authority and the Senior Millages. Motion carried 7-0

B. Future Idea Downtown Property Tour:

Discussion held and item table for future consideration as the Village develops.

C. Parking Lots:

Discussion on purchasing additional property for future municipal parking in the Village of Dryden. Idea table for future consideration.

Public Comment: None

The meeting adjourned at 8:50 p.m.

Deanna Harbar, Chairperson

Rande Listerman, Secretary