

**VILLAGE OF DRYDEN  
DDA MEETING  
LAMB MEMORIAL BUILDING  
February 16, 2010**

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

Roll call: Betcher, Daley, Franz, Lukas, Listerman, Reynolds, Schultz, Thiemkey, Harbar

**Minutes:**

**MOTION** by Lukas supported by Daley, to approve the January 19, 2010 regular meeting minutes as presented.

Committee voiced all ayes, Motion carried 9-0.

**Public Comments:** None

**Agenda:**

**MOTION** by Reynolds supported by Listerman, to approve the January 19, 2010 Agenda with one amendment under New Business to add Item (F) Façade Grant Program.

Committee voiced all ayes, Motion carried 9-0.

**Financial Statements:** No Questions

**Bills to Pay:**

**MOTION** by Thiemkey supported by Betcher, to approve the January 19, 2010 bills to pay as presented.

Roll call: Betcher-yes, Daley-yes, Franz-yes, Lukas-yes, Listerman-yes, Reynolds-yes, Schultz-yes, Thiemkey-yes, Harbar-yes. Motion carried 9- 0.

**CARRYOVER BUSINESS:**

**A. Parking & Handicap Signs:**

Discussion on where to place handicap parking signs in the spring. 1 sign on the Westside of the Fire Hall Driveway, 1 sign on the Westside of Becks Automotive Driveway, 1 by AmVets on Northside Main Street. Library's handicap parking area will be repainted. A 15 minute parking sign for Carryout will be added on the eastside North Mill by The Village Grill.

**B. Tree Trimming:**

**MOTION** by Reynolds supported by Lukas to spend up to \$3000 for 2010/2011 Tree Trimming in the DDA District.

Roll call: Betcher-yes, Daley-yes, Franz-yes, Lukas-yes, Listerman-yes, Reynolds-yes, Schultz-yes, Thiemkey-yes, Harbar-yes. Motion carried 9- 0.

**C. Insurance:** Attorney Dave Churchill is reviewing the Village of Dryden current insurance policy to determine if the DDA needs to have their own insurance policy.

**NEW BUSINESS:**

**A. Investment Plan**

**MOTION** by Betcher supported by Schultz to approve the change to the investment policy to include approved financial institutions of Private Bank, 5/3 Bank & PNC Bank.

Roll call: Betcher, Daley, Franz, Lukas, Listerman, Reynolds, Schultz, Thiemkey, Harbar Committee voiced all ayes, Motion carried 9 - 0.

**B. 30<sup>th</sup> Annual Planning Conference**

**MOTION** by Betcher supported by Schultz , to approve paying the fee for any DDA members attending the Planning Conference.

Roll call: Betcher-yes, Daley-yes, Franz-yes, Lukas-yes, Listerman-yes, Reynolds-yes, Schultz-yes, Thiemkey-yes, Harbar-yes. Motion carried 9- 0.

**C. Sidewalk Repair**

Ask John Ihrke for a list of sidewalk repairs needed to be completed in the spring.

**D. Blade for the Kubota:**

Pat will have John Ihrke make a recommendation for sidewalk snow removal & salting equipment with pricing for next season.

**E. Tree on Lot:**

Pat Betcher will see if he can have a Pine tree donated for the corner lot.

**F. Façade Grant Program:**

Board members will all come back at March's meeting with recommendations for how to set up a Grant Façade Improvement program for the Village of Dryden DDA district.

**Public Comment:** None

The meeting adjourned at 8:30 p.m.

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**Deanna Harbar, Chairperson**

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**Rande Listerman, Secretary**