

**VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING**

June 18, 2013

Minutes

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

Roll call: Betcher, Daley, Listerman, Reynolds, Harbar

Absent: Batzer, Franz, Schultz, Thiemkey

Minutes:

MOTION by Listerman supported by Reynolds to approve the May 21, 2013 regular meeting minutes with one addition to Carryover Business (B.) Fall Fest Motion. The second sentence will begin with "From the \$5,000".

Committee voiced all ayes, Motion carried 5 – 0.

Public Comments:

Justin Evans asked if the Village Treasurer/DDA Secretary was lying when she stated the Auditor prefers the DDA have receipts for all of the expenditures that the DDA pays towards "Fall Fest". He feels Listerman does not take her oath of office serious.

Agenda:

MOTION by Betcher supported by Daley, to approve the Agenda for June 18, 2013.

Committee voiced all ayes, Motion carried 5 – 0.

Financial Statements:

Listerman reported the 2012/2013 Audit report is complete and the Auditors will be at the July 2, 2013 Council meeting.

Bills to Pay/Disbursements Approval:

MOTION by Daley supported by Betcher to approve the June 18, 2013 Bills to Pay & Disbursements in the amount of \$1,286.44.

Roll call: Betcher- yes, Daley – yes, Listerman – yes, Reynolds – yes, Harbar – yes.

Committee voiced ayes, Motion carried 5 - 0.

CARRYOVER BUSINESS:

A. Update on Park Plan

Betcher reported that the sewer line is installed and the area for the Pavilion is excavated. The Pavilion should be installed by July.

B. Fall Fest

Betcher will order the stage rental and hire the bands and handle the Beer Tent, Gate Security, T-Shirts, Posters and Band Advertising for the Dryden Events Committee. The DDA will use Listerman the DDA Secretary to coordinate and pay for Skateboard Clinic, Port a Johns & Sink, Chair Rental, Advertising for Vendors, Parade Signs, Insurance, Inflatable Rides, and Vendors.

C. Historical Society Façade Grant

The DDA plan does not allow a Façade Grant at this time.

New Business

A. Pedestrian Crossing Signs at Alley

Betcher will get with DPW Supervisor Ihrke to see about signage at the Alley Crosswalks.

Public Comment:

Justin Evans would like to be considered for a position on the DDA board if there is an opening.

The meeting adjourned at 8:00 P.M.

**Deanna Harbar,
Chairperson**

**Rande Listerman, MiCPT/CPFIM
Secretary**