

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

June 21, 2011

Minutes

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

Roll call: Batzer, Betcher, Daley, Franz (7:02pm), Listerman, Reynolds, Thiemkey,
Absent: Schultz, Harbar

Minutes:

MOTION by Betcher supported by Thiemkey to approve the May 17, 2011 regular meeting minutes.

Committee voiced all ayes, Motion carried 6 – 0.

Public Comments:

None

Agenda:

MOTION by Batzer supported by Betcher, to approve the consent Agenda for June 21, 2011.

Committee voiced all ayes, Motion carried 7 – 0.

Financial Statements:

No questions

Bills to Pay/Disbursements Approval:

MOTION by Betcher supported by Franz, to approve the June 21, 2011 Bills to Pay & Disbursements in the amount of \$990.50.

Roll call: Batzer- yes, Betcher-yes, Daley-yes, Franz-yes, Listerman-yes, Reynolds-yes, Thiemkey-yes, Absent: Harbar, Schultz.

Committee voiced all ayes, Motion carried 7 - 0.

CARRYOVER BUSINESS:

A. Fall Festival

MOTION by Daley supported by Batzer, to approve the contract with the Dryden Events Committee for \$10,000 to provided coordination of all activities during the Fall Festival. Pat Betcher will provide receipts with an itemized income and expense report in October of 2011. Also, Randy Crowell's name will be removed from the checking account and Jim Reynolds name will be added.

Roll call: Batzer-yes, Betcher-abstain, Daley-yes, Franz-yes, Listerman-yes, Reynolds-yes, Thiemkey-yes, Absent: Harbar and Schultz .

Committee voiced ayes, Motion carried 6 - 0 – 1 (1 abstention).

B. AGA Nation Clinic

MOTION by Reynolds supported by Batzer to approve the contract for \$500 with AGA Nation Clinic for Fall Festival the rental of the bleachers from Stadium Bleachers the amount is to be paid by The Dryden Event Committee.

Roll call: Batzer-yes, Betcher-yes, Daley-yes, Franz-yes, Listerman-yes, Reynolds-yes, Thiemkey-yes, Absent: Harbar, Schultz,
Committee voiced all ayes Motion carried 7 - 0.

C. Sign on the Corner of Mill/Main Street

No response from property owner.

NEW BUSINESS:

A. Façade Grant Application

a. Linked Hearts

Tabled no representative at the meeting.

b. Dryden Dental

MOTION by Betcher supported by Batzer to approve up to \$5000 matching Façade Grant for Dryden Dental at 5522 Main Street.

Roll call: Batzer- yes, Betcher-yes, Daley-yes, Franz-yes, Listerman-yes, Reynolds- yes, Thiemkey-yes, Absent: Harbar Schultz,

Committee voiced all ayes Motion carried 7 - 0.

B. Grant Classes for Village Office Staff

MOTION by Batzer supported by Thiemkey to approve splitting the cost of the registration fee for additional Grant classes for the Village administrative office staff. The staff will notify President Betcher and receive approval when a suitable class becomes available.

Roll call: Batzer- yes, Betcher-yes, Daley-yes, Franz-yes, Listerman-yes, Reynolds-yes, Thiemkey-yes, Absent: Harbar Schultz,

Committee voiced all ayes Motion carried 7 - 0.

C. 2011 Audit Recommendations

All minutes taken should reflect the same format used by the Village Clerk including the Budget Approval, Budget Amendments, and all Financial Transactions. All financial transactions need to be overseen by the Village Clerk for proper insurance and IRS documentation. All “Bills to Pay” should be paid for out of the Village of Dryden or DDA bank accounts with all documentation going to the Village Clerk for record keeping.

Public Comment:

None

The meeting adjourned at 7:56 p.m.

Donald Daley, Co-Chairperson

Rande Listerman, Secretary