

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

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

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

Minutes:

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

Committee voiced all ayes, Motion carried 8 -0.

Public Comments: None

Agenda:

MOTION by Betcher supported by Schultz, to approve the March 16, 2010 Agenda with two amendments under Old Business to add Item (D) Handicap Parking Locations & Planters & Benches.

Committee voiced all ayes, Motion carried 8-0.

Financial Statements: No Questions

Bills to Pay:

MOTION by Daley supported by Schultz, to approve the March 16, 2010 bills to pay as presented for the amount of \$5537.23.

Roll call: Betcher-yes, Daley-yes, Franz-yes, Listerman-yes, Reynolds-yes, Schultz-yes, Thiemkey-yes, Harbar-yes. Motion carried 8- 0.

CARRYOVER BUSINESS:

A. Snow Removal Equipment & Supplies:

Discussion on equipment quotes presented by John Ihrke. Pat Betcher will discuss with join and the council which piece of equipment would be the best choice and bring the information back to the April meeting.

B. Insurance:

Agreed with the recommendation of Dave Churchill to have the Village add a rider to the Village of Dryden existing policy for \$500 to cover the DDA and share one liability.

B. Façade Grant Program:

Board formed a committee of Judi Reynolds, Bob Schultz and Rande Listerman to create a proposal of the program and bring back the recommendations to the board in the April meeting.

C. Handicap Parking Slots:

Rande gave a report of the walk through downtown with John Ihrke and his recommendations. They will also be checking with MDOT on Federal Regulations and report back at the April meeting with final suggestions for the location of extra handicap parking spaces.

D. Planters & Benches:

Agreed to put the planters up for sale for \$50.00 each. Some of the benches will be relocated in the Downtown area if there are extra benches will be offer to the community organizations (Elementary School Churches, Memorial Park).

NEW BUSINESS:

A. Marci Lucas Resignation:

Accepted Marci Lucas resignation from the DDA and nominated Rick Batzer to complete the term for approval by the Village Council at the April Council meeting.

B. Membership to Michigan Downtown Association:

MOTION by Reynolds supported by Franz to approve the membership fee of \$100 to join the association.

Roll call: Betcher, Daley, Franz, Listerman, Reynolds, Schultz, Thiemkey, Harbar
Committee voiced all ayes, Motion carried 8 - 0.

C. Fireworks:

Discussion on planning a date in July to host a fireworks display, along with a concert, and entertainment for the children.

Public Comment: None

The meeting adjourned at 8:35 p.m.

Deanna Harbar, Chairperson

Rande Listerman, Secretary