VILLAGE OF DRYDEN DDA MEETING/PLANNING COMMISSION LAMB MEMORIAL BUILDING MINUTES AUGUST 19, 2014

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

I. ROLL CALL: Antushevich, Betcher, Batzer, Listerman, Reynolds, Harbar Absent: Daley, Franz Thiemkey

II. MINUTES:

MOTION by Batzer supported by Antushevich to approve the July 15, 2014 regular meeting minutes.

Committee voiced all ayes, Motion carried 6-0.

III. PUBLIC COMMENTS:

Ralph Romanski would like to have a moment of silence for our fallen Retired Fire Chief Ray Evans. He asked how much the DDA Captured will be this year. What is our Fund Balance?

Habar referred the question to Listerman who stated this 2014 DDA Capture will be approximately \$42,000 which is down from \$100,000 10 years ago. The current fund balance is \$177,739. Our Budget for 2014/2015 is \$45,000.

IV. AGENDA:

MOTION by Betcher supported by Reynolds, to approve the Agenda for August 19, 2014.

Committee voiced all ayes, Motion carried 6 - 0.

V. FINANCIAL STATEMENTS:

No Questions

VI. BILLS TO PAY & DISBURSEMENTS:

MOTION by Antushevich supported by Batzer to approve the August 19, 2014 Bills to pay & Disbursements in the amount of \$3246.87.

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

Committee voiced ayes, Motion carried 6 - 0.

VII. CARRYOVER BUSINESS:

A. Parking Spaces behind Businesses on the South Side of Main Street

Property owners need to come to the DDA with a plan.

B. Update on Park

The Committee has purchased signs "Slippery When Wet" and "No Motorized Vehicles", and are waiting for the signs to be installed. The Committee is also waiting for one electrical bid to be submitted to determine how much more funding will be needed to complete the electrical project at the Pavilion.

C. DTE Utility Boxes

Gary Howell has not finalized the agreement.

D. Dryden Boom Days Update

Listerman gave an update on the event.

E. Municipal Parking Signs

Discussion was held about the style of signage and the location.

VIII. NEW BUSINESS

None

IX. PUBLIC COMMENT:

Richard Muir submitted a Façade Grant proposal for 5510 E. Main Street.

Betcher was concerned about the plans for the two adjacent buildings that have not had any work done to them unless the Village Attorney was involved. Betcher wants to see a plan for all the buildings before he would support a grant.

Listerman stated that as a sign of good faith clean the window that has half of the sign saying Cardinal Video and remove the dead bird that has been on the window sill for many years before the Dryden Boom Day Festival.

Harbar stated that the dissatisfaction that the DDA has with the state of the buildings is not completely under Richard Muir control. Many of the problems occur when his father was in charge of the condition of the buildings.

No additional action was taken.

X. ADJOURNMENT

The meeting adjourned at 7:45 P.M.

Deanna Harbar Chairperson	Rande Listerman, CPFA/CPFIM/MiCPT Secretary	