**VILLAGE OF DRYDEN**

**DDA MEETING/PLANNING COMMISSION**

**LAMB MEMORIAL BUILDING**

**NOVEMBER 17, 2015**

**MINUTES**

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

**I. ROLL CALL:** Antushevich – yes, Betcher - yes, Daley – yes, Evans, yes, Franz - yes, Listerman – yes, Romanowski – yes

Absent: Batzer, Thiemkey

**II. MINUTES:**

**MOTION** by Franz supported by Antushevich to approve the October 20, 2015 regular meeting minutes.

Committee voiced all ayes, Motion carried 7 – 0.

**III. PUBLIC COMMENTS:**

None

**IV. AGENDA:**

**MOTION** by Romanowski supported by Betcher, to approve the Agenda for November 17, 2015.

Committee voiced all ayes, Motion carried 7 – 0.

**V. FINANCIAL STATEMENTS:**

No Questions

**VI. BILLS TO PAY & DISBURSEMENTS:**

**MOTION** by Betcher supported by Franz to approve the November 17, 2015 Bills to Pay & Disbursements in the amount of $5,132.21.

**Roll call:** Antushevich – yes, Betcher - yes, Daley – yes, Evans, yes, Franz - yes, Listerman – yes, Romanowski – yes.

Committee voiced ayes, Motion carried 7 - 0.

**VII. CARRYOVER BUSINESS:**

**A. Façade Grant – Final Payout 5505 Main Street**

**MOTION** by Betcher supported by Franz to approve the final payout of the Façade Grant for G & M Group, LLC (Dryden Bar) at 5505 Main Street in the amount of $15,000.

**Roll call:** Antushevich – yes, Betcher - yes, Daley – yes, Evans, yes, Franz - yes, Listerman – yes, Romanowski – yes.

Committee voiced ayes, Motion carried 7 - 0.

**VIII. NEW BUSINESS**

**A. Façade Grant – 3960 North Mill Street**

**MOTION** by Betcher supported by Antuschevich to approve the application for a Façade Grant at 3960 North Mill Street as noted with the total project estimate of $12,500 minus the insurance reimbursement.

**Roll call:** Antushevich – yes, Betcher - yes, Daley – yes, Evans, yes, Franz - yes, Listerman – yes, Romanowski – yes.

Committee voiced ayes, Motion carried 7 - 0.

**B. 3rd Quarter Budget Amendments**

**MOTION** by Antushevich supported by Franz to approve the 3rd Quarter Budget Amendments

**Fund** **Total Revenue** **Total Expense**

DDA $68,750

**Roll call:** Antushevich – yes, Betcher - yes, Daley – yes, Evans, yes, Franz - yes, Listerman – yes, Romanowski – yes.

Committee voiced ayes, Motion carried 7 - 0.

**C. 2016/2017 Draft of Budget**

**MOTION** by Franz supported by Antuschevich to approve the 2016/2017 Budget with changes discussed to present to the Village of Dryden Council.

**Roll call:** Antushevich – yes, Betcher - yes, Daley – yes, Evans, yes, Franz - yes, Listerman – yes, Romanowski – yes.

Committee voiced ayes, Motion carried 7 - 0.

**D. 2016 Meeting Resolution**

**MOTION** by Franz supported by Romanowski to approve the 2016 Meeting Resolution as presented.

**Roll call:** Antushevich – yes, Betcher - yes, Daley – yes, Evans, yes, Franz - yes, Listerman – yes, Romanowski – yes.

Committee voiced ayes, Motion carried 7 - 0.

**IX. PUBLIC COMMENT**:

None

**X. ADJOURNMENT**

The meeting adjourned at 7:40 P.M.

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**Justin Evans Rande Listerman, MiCPT/CPFA/CPFIM**

**Co-Chairperson DDA Secretary**