

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

August 21, 2012

Minutes

Harbar called the meeting to order at 7:02 P.M.

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

Minutes:

MOTION by Thiemkey supported by Reynolds to approve the July 17, 2012 regular meeting minutes.

Committee voiced all ayes, Motion carried 8 – 0.

Public Comments:

Justin Evans would like the Planning Commission to recommend changes to the Village Council regarding the Zoning Map for the parcel zoned R2 at 5606 Main Street.

Agenda:

MOTION by Betcher supported by Batzer, to approve the Agenda for August 21, 2012.

Financial Statements:

No questions

Bills to Pay/Disbursements Approval:

MOTION by Reynolds supported by Thiemkey, to approve the August 21, 2012 Bills to Pay & Disbursements in the amount of 890.83.

Roll call: Batzer-y, Betcher-y, Daley-y, Franz-y, Listerman-y, Reynolds-y, Thiemkey-y, Harbar-y.

Committee voiced ayes Motion carried 8 - 0.

CARRYOVER BUSINESS:

A. Fireworks

MOTION by Listerman supported by Betcher, to approve up to a \$2000 donation from the DDA for the 2012 Fall Fest Firework display to have the total amount after all donations equal to \$5000. The Firework Display will be handled by Matt Rheame with instructions to include the Village of Dryden, Township of Dryden & the Dryden Events Committee & the Dryden DDA on the insurance policy.

Roll call: Batzer-y, Betcher-y, Daley-y, Franz-y, Listerman-y, Reynolds-y, Thiemkey-y, Harbar-y.

Committee voiced ayes Motion carried 8 - 0.

B. Future Land Use Map

MOTION by Thiemkey supported by Daley, to approve the Future Land Use Map as presented and recommend for approval by the Village Council with two changes: Addition of the label for South Street & Gill Street.

Committee voiced ayes, Motion carried 8 - 0.

MOTION by Betcher, second by Daley that the Planning Commission recommend to the Village Council to look at the 2008 Zoning Map and consider changes in zoning regarding 5606 Main Street.

Committee voiced ayes, Motion carried 8 - 0.

C. Scarecrow Contest

The contest flyer/application was approved with a couple of changes 1. Have the Scarecrows displayed early 2.)The voting for the cash prizes to begin earlier in the week votes can be cast at the Village office. A donation is required to vote and the money collected will be used towards the cash awards.

New Business

None

Public Comment:

The meeting adjourned at 8:53 p.m.

Deanna Harbar, Chairperson

Rande Listerman, Secretary