

**VILLAGE OF DRYDEN  
DDA MEETING/PLANNING COMMISSION  
LAMB MEMORIAL BUILDING  
October 17, 2017  
MINUTES**

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

**I. ROLL CALL:**

Present: Daley, Evans, Franz, Graham, Reynolds, Romanowski, Shroyer, Thiemkey

Absent: Antushevich

**II. MINUTES:**

**MOTION** by Franz, supported by Romanowski to approve the September 19, 2017 regular meeting minutes as presented.

Committee voiced all ayes, Motion carried 8-0

**III. PUBLIC COMMENTS:**

None

**IV. AGENDA:**

**MOTION** by Romanowski, supported by Franz, to approve the Agenda for September 19, 2017 as presented.

Committee voiced all ayes, Motion carried 8 – 0.

**V. FINANCIAL STATEMENTS:**

Reports were submitted.

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

**MOTION** by Franz, supported by Thiemkey to approve the October Bills to Pay in the amount of \$1,754.84 & Disbursements for September 2017 check numbers 1677-1700 in the amount of \$22,225.88.

**Roll call:** Yes: Daley, Evans, Franz, Graham, Reynolds, Romanowski, Shroyer, Thiemkey

Motion carried 8-0

**VII. SPECIAL HEARINGS**

A. None

## **VIII. CARRYOVER BUSINESS:**

### **A. Streetscape**

The Grant was submitted for the StreetScape. An answer is expected late October.

### **B. Rural Task Force Road Project**

Everything is on schedule.

### **C. Master Plan Update**

1. Rowe spoke about the quote that was submitted for the master plan and asked if we had any question. Grant funds may be available to offset cost of the Master Plan.
2. Spicer- was not in attendance
3. Fleis & Vanderbrink gave a presentation on the quote that was submitted. The idea for the Village is what the Village wants to see in coming years. Address the sewer tap issues. Possible meeting with DPW Supervisor to discuss ideas on how to increase capacity. Look at the zoning and make sure it fits with the objective for the coming years. The idea is how can Village of Dryden grow and keep it small town appeal. Grant funds may be available as well to offset cost of the Master Plan.

Village President Thiemkey, suggested that the Village of Dryden Engineer of record, Jeff Hanson, from LAN, also be contacted and have the opportunity to quote the Master Plan. If LAN submits a quote, request them to be present at next regular DDA/Planning Commission meeting in November.

Table until November 21, 2017.

### **D. Boom Days**

Boom Day Report was submitted. The stage is booked for 2018.

Discussion was held.

### **E. Redevelopment Ready Community**

No Updates

**VIII. NEW BUSINESS**

**A. Online Banking and Signers on Accounts**

**MOTION** by Thiemkey, supported by Romanowski, to approve adding Denise Berger to all Downtown Development Authority Accounts and allow online banking and electronic transfers.

**Roll call:** Yes: Daley, Evans, Franz, Graham, Reynolds, Romanowski, Shroyer, Thiemkey

Motion carried 8-0

**IX. PUBLIC COMMENT:**

None

**X. ADJOURNMENT**

The meeting adjourned at 8:45 p.m.

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**Justin Evans,**  
**Chairperson**

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**Holly Shroyer, Clerk**  
**DDA Secretary**