

**VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
DRYDEN HIGH SCHOOL
NOVEMBER 16, 2010
MINUTES**

Deanna Harbar called the meeting to order at 7:08 P.M.

Roll call: Batzer, Betcher, Daley (7:12pm), Listerman, Reynolds, Schultz
Absent: Franz, Thiemkey, Harbar

MOTION by Schultz supported by Reynolds to approve the October 19, 2010 Minutes as presented.

Committee voiced all ayes, Motion carried 5 - 0.

Agenda:

MOTION by Reynolds supported by Schultz, to approve the Agenda as presented

Committee voiced all ayes, Motion carried 5 - 0.

Public Comments:

None

Financial Statements:

No questions

Bills to Pay:

MOTION by Daley supported by Batzer, to approve the November 2010 bills to pay in the amount of \$3289.24.

Roll call: Batzer-yes, Betcher-yes, Daley-yes, Franz-absent, Listerman-yes, Reynolds-yes, Schultz-yes, Thiemkey-absent, Harbar-absent.

Committee voiced all ayes, Motion carried 6 - 0.

CARRYOVER BUSINESS:

None

NEW BUSINESS:

A. Christmas Tree for Corner Lot

MOTION by Betcher supported by Schultz to spend up to \$600 to purchase and have planted a Colorado Spruce on the Corner Lot of Main Street/Mill Street in the Central Business District.

Roll call: Batzer-yes, Betcher-yes, Daley-yes, Franz-absent, Listerman-yes, Reynolds-yes, Schultz-yes, Thiemkey-absent, Harbar-absent.

Committee voiced all ayes, Motion carried 6 - 0.

B. Financial Reporting & DDA Capture

MOTION by Betcher supported by Schultz to authorize Rande Listerman to work with Ryan King to resolve financial reporting for the DDA in the amount up to \$500.

Roll call: Batzer-yes, Betcher-yes, Daley-yes, Franz-absent, Listerman-yes, Reynolds-yes, Schultz-yes, Thiemkey-absent, Harbar-absent.

Committee voiced all ayes, Motion carried 6 - 0.

C. Trees in Central Business District-Dr. Kanas

Judie Reynolds read a letter from Dr. Kanas concerning the trimming of the trees in the Central Business District. Discussion was held and the committee authorized John Ihrke DPW Supervisor to receive bids for tree trimming and repairing of grates or changing the landscaping around the trees.

Committee voiced all ayes, Motion carried 6 - 0.

PUBLIC COMMENT:

None

The meeting adjourned at 7:32 p.m.

Deanna Harbar, Chairperson

Rande Listerman, Secretary