

**VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING
APRIL 15, 2014
MINUTES**

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

I. ROLL CALL: Betcher, Batzer, Franz (7:01 P.M.), Listerman, Reynolds, Thiemkey
Harbar
Absent: Antushevich, Daley

II. MINUTES:

MOTION by Thiemkey supported by Reynolds to approve the March 18, 2014 regular meeting minutes.

Committee voiced all ayes, Motion carried 7 – 0.

III. PUBLIC COMMENTS:

Justin Evans referred to the Planning Commission By Laws Sec 3, Paragraph B regarding attendance of a member of the Board.

Alan Rosenthal asked if there are any new businesses in Dryden? What incentives does the DDA offer to new businesses?

Ralph Romanowski asked if new businesses know about the Façade Grant Program.

IV. AGENDA:

MOTION by Batzer supported by Reynolds, to approve the Agenda for April 15, 2014.
Committee voiced all ayes, Motion carried 7 – 0.

V. FINANCIAL STATEMENTS:

No Questions

VI. BILLS TO PAY & DISBURSEMENTS:

MOTION by Franz supported by Betcher to approve the April 15, 2014 Bills to Pay & Disbursements in the amount of \$8,206.77.

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

Committee voiced ayes, Motion carried 7 - 0.

VII. CARRYOVER BUSINESS:

A. Update on Park

Discussion on items needed to complete the Pavilion and future plans for the Cardinal Field. Waiting on Rowe Engineering to provide an updated aerial map of the Park with proper dimensions included so future plans can be made regarding any additions.

IIX. NEW BUSINESS

A. 2014 Fall Fest

Pat Betcher said the Dryden Events Committee will no longer be a part of the Fall Fest.

B. Senior Millage Capture

MOTION by Betcher supported by Thiemkey, to approve to continue to capture the Senior Millage if it is renewed by the voters.

Committee voiced ayes, Motion carried 7 - 0.

C. By Laws – Meeting Attendance

MOTION by Betcher supported by Batzer, to approve sending Mike Antushevich a letter to ask him to resign from the DDA/Planning Commission.

Roll call: Betcher - yes, Batzer - yes, Franz - No, Listerman - yes, Reynolds - yes, Thiemkey - yes, Harbar - yes.

Committee voiced ayes, Motion carried 6 - 1.

IX. Public Comment:

Liz Thiemkey asked who takes care of the lighting at the Memorial Park.

Alan Rosenthal asked about directional signage to the Municipal Parking Lot.

The meeting adjourned at 7:57 P.M.

Deanna Harbar
Chairperson

Rande Listerman, MiCPT/CPFIM
DDA Secretary