

**VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING
MAY 19, 2015
MINUTES**

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

I. ROLL CALL: Antushevich, Betcher, Batzer, Daley, Evans, Franz, Listerman, Thiemkey
Absent:

II. MINUTES:

MOTION by Evans supported by Antushevich to approve the April 21, 2015 regular meeting minutes.

Committee voiced all ayes, Motion carried 8 – 0.

III. PUBLIC COMMENTS:

Justin Evans will we add the DDA Board Appointment to the Agenda?

IV. AGENDA:

MOTION by Franz supported by Betcher, to approve the Agenda for May 19, 2015.

Committee voiced all ayes, Motion carried 8 – 0.

V. FINANCIAL STATEMENTS:

No questions. Listerman stated the Audit was completed today.

VI. BILLS TO PAY & DISBURSEMENTS:

MOTION by Betcher supported by Daley to approve the May 19, 2015 Bills to Pay & Disbursements in the amount of \$1,532.54.

Roll call: Antushevich – yes, Betcher - yes, Batzer - yes, Daley – yes, Evans, yes, Franz - yes, Listerman – yes, Thiemkey – yes,

Committee voiced ayes, Motion carried 8 - 0.

VII. CARRYOVER BUSINESS:

A. Dryden Boom Days Update

Discussion was held about the Boom Day Budget.

B. Park Update

The Committee will be meeting on the electrical bids. Franz and Evans looked at the expanding the parking at Cardinal Field. Franz stated he would ask Richard Nash how the committee should handle the rental of the Pavilion.

VIII. NEW BUSINESS

A. Polly Ann Trail – National Trails Day

The DDA is unable to participate in events like this based on the by-laws.

B. Flower Pots

The flower pots at the four corners were planted by Listerman and Betcher.

IX. PUBLIC COMMENT:

Ralph Romanowski stated the Public Parking Signs look nice.
He also asked if the plan is to have fireworks at Boom Days.

X. ADJOURNMENT

The meeting adjourned at 7:50 P.M.

Elizabeth Thiemkey
Chairperson

Rande Listerman, MiCPT/CPFA/CPFIM
DDA Secretary