**VILLAGE OF DRYDEN**

**DDA MEETING/PLANNING COMMISSION**

**LAMB MEMORIAL BUILDING**

**JANUARY 19, 2016**

**MINUTES**

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

**I. ROLL CALL:** Antushevich – yes, Betcher - yes, Batzer - yes, Daley – yes, Evans, yes, Franz - yes, Listerman – yes, Thiemkey – yes,

Absent: Romanowski

**II. MINUTES:**

**MOTION** by Antushevich supported by Franz to approve the November 17, 2015 regular meeting minutes.

Committee voiced all ayes, Motion carried 8 – 0.

**III. PUBLIC COMMENTS:**

None

**IV. AGENDA:**

**MOTION** by Betcher supported by Franz, to approve the Agenda for January 19, 2016 with three additions under Item VIII. New Business, Item (B). DDA/Planning Commission Meeting Fee, Item (C) Appointment of DDA/Planning Commission Board Positions, Item (D) 2018 Rural Task Force Main Street Road Project.

Committee voiced all ayes, Motion carried 8 – 0.

**V. FINANCIAL STATEMENTS:**

Betcher asked for an explanation of the DDA Fund Balances.

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

**MOTION** by Betcher supported by Franz to approve the January 19, 2016, Bills to Pay & Disbursements in the amount of $2412.09.

**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. 2016/2017 Draft of Budget**

Discussion was held regarding the Draft of the 2016/2017 Profit & Loss Budget Overview.

**VIII. NEW BUSINESS**

**A. Metamora DDA/Chamber of Commerce – Metamora Gravel Pit Resolution**

**MOTION** by Listerman supported by Thiemkey to approve the Support of a Four Month Moratorium for the Township of Metamora regarding the following Resolution titled, Establishing a Moratorium on Gravel Mining Application in Order to Consider New Statutory Standards**.**

**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.

**B. DDA/Planning Commission Meeting Fee**

**MOTION** by Daley supported by Franz to approve the 2016/2017 meeting fee of $45.00

per board member.

**Roll call:** Antushevich – yes, Betcher - yes, Batzer - no, Daley – yes, Evans, yes, Franz - yes, Listerman – yes, Thiemkey – yes,

Committee voiced ayes, Motion carried 7 - 1.

**C. Appointment of 2016/2017 DDA/Planning Commission Board Positions**

**MOTION** by Batzer supported by Daley to approve the appointment of Liz Thiemkey - DDA Chairperson, Justin Evans - DDA Co-Chairperson, Richard Batzer – Treasurer, Rande Listerman – Secretary.

Committee voiced ayes, Motion carried 8 - 0.

**D.** **2018 Rural Task Force Main Street Road Project**

Discussion was held regarding the upcoming project and the DDA/Planning Commission CBD potential Streetscape Project.

**IX. PUBLIC COMMENT**:

None

**X. ADJOURNMENT**

The meeting adjourned at 7:45 P.M.

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**Elizabeth Thiemkey Rande Listerman, MiCPT/CPFA/CPFIM**

**Chairperson DDA Secretary**