

VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING
July 19, 2011
Minutes

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

Roll call: Betcher, Listerman, Reynolds, Schultz, Thiemkey, Harbar Absent: Batzer, Daley, Franz

Minutes:

MOTION by Reynolds supported by Thiemkey to approve the June 21, 2011 regular meeting minutes.

Committee voiced all ayes, Motion carried 6 - 0.

Public Comments:

None

Agenda:

MOTION by Betcher supported by Reynolds to approve the Agenda for July 19, 2011.

Committee voiced all ayes, Motion carried 6 - 0.

Financial Statements:

MOTION by Betcher supported by Thiemkey, to approve the 2010 Village of Dryden DDA Financial Report as presented and to give permission for it to be published in the Tri-City Times.

Committee voiced all ayes, Motion carried 6 - 0.

Bills to Pay/Disbursements Approval:

MOTION by Betcher supported by Schultz, to approve the July 19, 2011 Bills to Pay & Disbursements in the amount of \$901.85.

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

Committee voiced ayes, Motion carried 6 - 0.

CARRYOVER BUSINESS:

A. Sign on the Corner of Mill/Main Street

Reynolds, Harbar & Listerman will work on getting samples of downtown directional signage & pricing for the next meeting. Also, they will get quotes for re-doing the front façade of the Village Offices with new signage.

NEW BUSINESS:

A. Façade Grant Application

Linked Hearts

Tabled- Links Heart representative did not show up.

B. Tree Trimming Quotes

MOTION by Betcher supported by Reynolds, to approve bid from Brentz Tree & Landscape to replace pea gravel and weed barrier around Ornamental Pear Trees in the CBC for the amount of \$540.

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

Committee voiced ayes, Motion carried 6 - 0.

Public Comment:

None

The meeting adjourned at 7:50 p.m.

Deanna Harbar, Chairperson

Rande Listerman, Secretary