

**VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING
MARCH 20, 2014
MINUTES**

I. MEETING CALLED TO ORDER

Harbar called the meeting to order at 6:58 P.M.

II. ROLL CALL

Betcher, Batzer, Daley, Franz, Listerman, Reynolds,

Absent: Antushevich, Thiemkey, Harbar

III. MINUTES:

MOTION by Franz supported by Betcher to approve the January 21, 2014 regular meeting minutes.

Committee voiced all ayes, Motion carried 6 – 0.

IV. PUBLIC COMMENTS:

Justin Evans said the draft of the DDA minutes he FOIA'd had "co" in place of "comments" was that fixed? Listerman answered, "Yes the minutes were a draft and not completed yet."

V. AGENDA:

MOTION by Betcher supported by Batzer, to approve the Agenda for March 18, 2014 with three additions under New Business, Item (D) Garage Sale, Item (E) 2018 Storm Sewer/Road Work Item (F) Downtown Parking.

Committee voiced all ayes, Motion carried 6 – 0.

VI. FINANCIAL STATEMENTS:

No Questions

VII. BILLS TO PAY & DISBURSEMENTS:

MOTION by Betcher supported by Batzer to approve the February 20, 2014 Bills to Pay & Disbursements in the amount of \$\$31,606.40 & the March 20, 2014 Bills to Pay & Disbursements in the amount of \$7470.65.

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

Committee voiced ayes, Motion carried 6 - 0.

VIII. CARRYOVER BUSINESS:

None

VIII. NEW BUSINESS:

A. 2013/2014 4TH Quarter Budget Amendments

MOTION by Betcher supported by Franz, to approve the attached 4th Quarter Budget Amendments dated February 26, 2014 to amend the Total Expense to \$88,335.00 and change the Remaining Fund Balance to \$190,000.

Roll call: Betcher - yes, Batzer - yes, Dale - yes, Franz - yes, Listerman - yes, Reynolds - yes.

Committee voiced ayes, Motion carried 6 - 0.

B. 2014 St. Clair County Annual Workshop

Betcher & Franz will be attending.

C. Furry Four Footed Contest & Parade

Tabled until we receive more details from the Dryden Chamber of Commerce.

D. Garage Sale

Listerman stated that Almont will be holding their Garage Sale on the same dates as Dryden. Do we want to change the date? The majority of the DDA Board wanted to keep the date planned which is May 15, 16, 17, 2014.

E. 2018 Storm Sewer Road Work

Betcher shared with the DDA Board that in 2018 the Village will be eligible for Grant Money again from the Rural Task Force for Road and possible Storm Sewer. Betcher wanted the Board to be thinking about committing to set aside funds for the projects.

F. Downtown Parking

Betcher wanted the DDA Board to be thinking about addressing the Downtown Parking situation. The "15 Minute Parking" sign in front of the "Sip N Dip" is not always being followed. The board may want to consider looking into working with the property owners to add Parking behind the Downtown Businesses on the Southside of Main Street.

IX. PUBLIC COMMENTS:

Justin Evans asked questions regarding the cancellation of February's DDA meeting. Also, he is still interesting in serving on the DDA Board if an opening comes available. and would like the DDA members support.

X. ADJOURNMENT

The meeting adjourned at 7:31 p.m.

Don Daily
DDA Co Chair

Rande Listerman, MiCPT/CPFIM
DDA Secretary