

**VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING
MARCH 17, 2015
MINUTES**

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

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

II. MINUTES:

MOTION by Batzer supported by Antushevich to approve the February 17, 2015 regular meeting minutes.

Committee voiced all ayes, Motion carried 8 – 0.

III. PUBLIC COMMENTS:

Ralph Romanowski asked if the DDA has paid any money out to any businesses?
The answer was yes to Antonelli Properties for a Façade Grant.

IV. AGENDA:

MOTION by Betcher supported by Daley, to approve the Agenda for March 17, 2015 with one addition under VII. Carryover Business, Item (A). DDA Board Position.

Committee voiced all ayes, Motion carried 8 - 0.

V. FINANCIAL STATEMENTS:

No questions

VI. BILLS TO PAY & DISBURSEMENTS:

MOTION by Franz supported by Batzer to approve the March 17, 2015 Bills to Pay & Disbursements in the amount of \$21,744.29.

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. DDA Board Position

Listerman will send a resignation letter in a form of a template to see if Susie Klobucar would like to resign from the DDA Board.

VIII. NEW BUSINESS

A. 2014/2015 4th Quarter Budget Amendments

MOTION by Betcher supported by Evans to approve the 2014/2015 4th Quarter Budget Amendments as follows total Expense \$54,000 and Total Other Expense \$165,000, Total Other Income \$1,000.

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. Lapeer Development Corporation.

MOTION by Franz supported by Daley to approve the agreement with the Lapeer Development Corporation in the amount of \$2,000, to have the cost split 50/50 with the Village. The DDA portion will be \$1,000 and the Bill will be sent out July 1st of each year.

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.

C. 2014 DDA Capture.

The 2014 adjusted DDA Capture is:

Village	\$14,761.93
Street	\$ 3,009.26
Township	\$ 7,313.00
County	<u>\$ 5,700.45</u>
Total	\$30,784.64

IX. PUBLIC COMMENT:

Ralph Romanowski said Happy Easter.

Franz stated that Kim Rheame is willing to be on the Dryden Boom Day Committee.

Listerman will talk with Jerry Edwards on Wednesday to see if 5605 Main could be a site for the Farmers Market.

X. ADJOURNMENT

The meeting adjourned at 7:39 P.M.

Elizabeth Thiemkey
Chairperson

Rande Listerman, MiCPT/CPFIM
Secretary