

**VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING
April 17, 2018
MINUTES**

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

I. ROLL CALL: Antushevich, Daley, Evans, Franz, Graham, Reynolds, Romanowski, Thiemkey

Absent: Shroyer

II. MINUTES:

MOTION by Romanowski, supported by Franz, to approve the Minutes from March 20, 2018 DDA/Planning Commission Meeting.

Committee voiced all ayes, Motion carried 8-0.

III. PUBLIC COMMENTS:

Romanowski, inquired about the part-time DPW Employee.

IV. AGENDA:

MOTION by Thiemkey, supported by Franz, to approve the Agenda for April 17, 2018 with the addition under New Business, Item B. Senior Millage Capture.

Committee voiced all ayes, Motion carried 8-0.

V. FINANCIAL STATEMENTS:

Financial Reports were submitted.

VI. BILLS TO PAY & DISBURSEMENTS:

Romanowski asked about funds paid for BS&A Software.

MOTION by Franz, supported by Antushevich, to approve the April 2018 Bills in the amount of \$4986.56 & March 2018 Disbursements in the amount of \$1,592.77.

Roll call: Yes: Antushevich, Daley, Evans, Franz, Graham, Reynolds, Romanowski, Thiemkey

Motion carried 8-0.

VII. SPECIAL HEARINGS

A. None

VIII. CARRYOVER BUSINESS:

A. Streetscape

Update Given
Explained the Bid Process

B. Rural Task Force Road Project

Update Given-Project is going out for bid April 27, 2018

C. Master Plan Update

Letter submitted from Fleis & Vandrink

D. Dryden Fall Fest

Franz gave update on Festival. The DDA/Festival Committee is going to be responsible for rides and receiving all proceeds from them. Volunteers are needed to man all the rides. The church will be responsible for entertainment, beer tent, and food. DDA will also be in charge of Vendors. Festival Committee is seeking Sponsorships.

Romanowski, inquired about parking for the festival and Evan is concerned about the Maintenance of Cardinal Field at Festival Time regarding grass cutting and bugs.

E. 4rd Quarter Budget Amendment

IX NEW BUSINESS

A. Movie in the Park

Discussion was held regarding movie in the park. DDA was in favor of moving forward and checking into collaborating with the Township and School. Concerns regarding the Cost and equipment. Check into the rental of the equipment and do a trial run of 3-4 movies prior to purchasing the equipment.

MOTION by Graham, supported by Franz, to approve moving forward and obtaining more details to bring back for DDA Members to review.

Committee voiced all ayes, Motion carried 8-0.

B. Senior Millage Capture

MOTION by Reynold, supported by Graham, to approve NOT Capturing the extra Voted Countywide Senior Service Millage on the August 2018 Primary Ballot.

Roll call: Yes; Antushevich, Daley, Evans, Franz, Graham, Reynolds, Romanowski, Thiemkey
Motion carried 8-0.

IX. PUBLIC COMMENT:
None

X. ADJOURNMENT
The meeting adjourned at 7:45 PM

Justin Evans
Chairperson

Holly A. Shroyer
DDA Secretary