

VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING
February 21, 2012
Minutes

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

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

Minutes:

MOTION by Franz supported by Schultz to approve the January 17, 2012 regular meeting minutes.

Committee voiced all ayes, Motion carried 7 - 0.

Public Comments:

None

Agenda:

MOTION by Betcher supported by Schultz, to approve the Agenda for February 21, 2012 with one addition Old Business Item (E) Signs.

Committee voiced all ayes, Motion carried 7 - 0.

Financial Statements:

No questions.

Bills to Pay/Disbursements Approval:

MOTION by Daley supported by Reynolds, to approve the January 17, 2012 Bills to Pay & Disbursements in the amount of \$26,926.29.

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

Committee voiced ayes, Motion carried 7 - 0.

CARRYOVER BUSINESS:

A. Façade Grant Application Changes

MOTION by Betcher supported by Schultz, to approve changes in Section V in the Façade Grant Application “Limits on Assistance and Matching Requirement”

“At the discretion of the DDA Board, the program has a limit of matching grant funds of up to \$15,000 per project with a minimum matching requirement of 50% from the property/business owner.” Approve the new Façade Grant Agreement as presented.

Committee voiced ayes, Motion carried 7 - 0.

A. Façade Grant – Greg Antonelli – 5502 Main Street

MOTION by Schultz supported by Reynolds to approve the Façade Grant Application from Antonelli Construction for 5502 Main Street “Phase One” for up to \$15,000 when in compliance with the Façade Grant Application with a completion date of September 15, 2012 so as construction will not interfere with 2012 Fall Festival.

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

Committee voiced ayes, Motion carried 7 - 0.

B. Dr. Gregory Okoniewski Business Sign Façade Grant 5502 Main Street

MOTION by Betcher supported by Schultz, to approve the Façade Grant for Signage at 5502 Main Street for up to \$500 when in compliance with the Façade Grant Application.

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

Committee voiced ayes, Motion carried 7 - 0.

C. Façade Grant for Linked Hearts 5595 Main Street

MOTION by Thiem supported by Reynolds to approve the Façade Grant Application for 5595 Main Street in the amount of \$5000 when in compliance with the Façade Grant Application.

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

Committee voiced ayes, Motion carried 7 - 0.

NEW BUSINESS:

A. 2012 Garage Sale

Set the date for the Community Garage Sale - April 26, 27 & 28 2012. Rande Listerman will place ads in local paper and handle application from the Village Office.

B. 2012 Downtown Promotional Events

Discussed possible future events

Public Comment:

None

The meeting adjourned at 8:15 p.m.