**VILLAGE OF DRYDEN**

**DDA MEETING/PLANNING COMMISSION**

**LAMB MEMORIAL BUILDING**

**November 21, 2017**

**MINUTES**

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

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

Absent: Romanowski

**II. MINUTES:**

**MOTION** by Thiemkey supported by Reynolds, to approve the October 17, 2017.

Committee voiced all ayes, Motion carried 8 – 0.

**III. PUBLIC COMMENTS:**

Carol Morris would like to set up meeting with DDA as well as Boom Day Committee.

**IV. AGENDA:**

**MOTION** by Reynolds, supported by Antushevich, to approve the Agenda for November 21, 2017.

Committee voiced all ayes, Motion carried 8-0

**V. FINANCIAL STATEMENTS:**

**VI. BILLS TO PAY & DISBURSEMENTS:**

**MOTION** by Antushevich, supported by Thiemkey, to approve the November 2017 Bills to Pay $5,523.95 & October 2017 Disbursements in the amount of $3,046.96.

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

Motion carried 8 - 0.

**VII. SPECIAL HEARINGS**

A. None

**VIII. CARRYOVER BUSINESS:**

**A. Streetscape**

**1. Trees in StreetScape**

Discussion was held about the location of the Trees in the Streetscape and placement.

**MOTION** by Reynolds, supported by Antushevich, to approve the proposed tress in the downtowns Streetscape in accordance with the design submitted by LAN, when possible to the have the tree location not directly in front of a business window.

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

Motion carried 8 - 0.

**2. Frost Free Hydrant**

Discussion was held regarding the Frost Free Hydrant if it should be in the downtown design.

**MOTION** by Franz, supported by Reynolds, to approve the removal of the frost free Hydrant in the downtown streetscape design.

Committee voiced ayes, Motion carried 8 - 0.

**B. Rural Task Force Road Project**

Discussion was held. The project is moving along.

**C. Master Plan Update**

**1. LAN-Jeff Hansen**

Jeff Hanson for Lockwood, Andrew and Newman presented the proposed Master Plan Updated.

Discussion was held.

Tabled until January 16, 2018 DDA/Planning Commission Meeting.

**IX NEW BUSINESS**

**A. 3rd Quarter Budget Amendment**

No Budget Amendments

**B. 2018-2019 Meeting Resolution**

**MOTION** by Franz, supported by Reynolds, to approve the 2018-2019 Meeting Resolution as presented.

**Roll call:** Antushevich, Daley, Evans, Franz, Graham, Reynolds, Shroyer, Thiemkey

Motion Carried 8 - 0

**C. Appointment to DDA/Planning Commission**

Discussion was held, currently DDA/Planning Commission members with terms expiring, need to fill out new application by December 31, 2017.

**IX. PUBLIC COMMENT**:

None

**X. ADJOURNMENT**

The meeting adjourned at 7:49 P.M.

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**Justin Evans Holly A. Shroyer**

**Chairperson DDA Secretary**