

**VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING
September 20, 2011
Minutes**

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

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

Minutes:

MOTION by Betcher supported by Schultz to approve the August 16, 2011 regular meeting minutes.

Committee voiced all ayes, Motion carried 8 - 0.

Public Comments:

None

Agenda:

MOTION by Thiemkey supported by Schultz, to approve the Agenda for September 20, 2011.

Financial Statements:

No Questions

MOTION by Reynolds supported by Batzer to have Rande Listerman, Village of Dryden Treasurer added as a signer on the accounts at CSB Bank and to have Elizabeth Thiemkey, DDA Treasurer, Rande Listerman, Village of Dryden Treasurer, Deanna Harbar, DDA Chairperson, & Don Daley, DDA Co-Chairperson as signers on any financial accounts for the Village of Dryden DDA.

Bills to Pay/Disbursements Approval:

MOTION by Schultz supported by Daley, to approve the September 20, 2011 Bills to Pay & Disbursements in the amount of \$874.17.

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

Committee voiced all ayes, Motion carried 8 - 0.

CARRYOVER BUSINESS:

A. Tree Replacement Quotes

MOTION by Betcher supported by Batzer to approve the quote for up to \$1820 for replacement trees in the DDA District from Brentz Tree & Landscaping with final approval of tree plant necessity to be determined by Robert Schultz and John Irhke.

Roll call: Batzer-yes, Betcher-yes, Daley-yes, Franz-absent, Listerman-yes, Reynolds-yes, Schultz-yes, Thiemkey-yes, Harbar-no.

Committee voiced all ayes, Motion carried 7 - 1.

NEW BUSINESS:

Façade Grant – Greg Antonelli – 5502 Main Street

Mr. Greg Antonelli presented drawings and proposal for a façade grant at 5502 Main Street. DDA Board will inquire with their attorney before moving forward on the project.

B. Asphalt Paving – Alley, & S.E. Corner of Main St. & Mill St.

MOTION by Betcher supported by Schultz to approve bid from Travis Priehs for \$1350 for a 10’x40’ area of asphalt paving in the Alley behind Oxford Bank.

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

Committee voiced all ayes, Motion carried 8 - 0.

C. MDOT Training Wheels

Betcher and Schultz volunteered to attend the MDOT “Training on Wheels” On-Road Bicycle Facilities Design training program on Thursday, September 29, 2011.

Public Comment:

None

The meeting adjourned at 8:15 p.m.

Deanna Harbar, Chairperson

Rande Listerman, Secretary