

VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING
August 20, 2013
Minutes

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

Roll call: Betcher, Batzer, Daley, Franz-7:07 p.m., Listerman, Reynolds, Schultz, Thiemkey, Harbar
Absent: Reynolds

Minutes:

MOTION by Batzer, supported by Betcher to approve, the July 16, 2013 regular meeting minutes.

Committee voiced all ayes, Motion carried 7 – 0.

Public Comments:

None

Agenda:

MOTION by Batzer, supported by Betcher, to approve, the Agenda, for August 20, 2013 with one amendment. Add item (C) Historical Society Grant under Carryover Business.

Committee voiced all ayes, Motion carried 7 – 0.

Financial Statements:

No questions

Bills to Pay/Disbursements Approval:

MOTION by Listerman supported by Betcher to approve the August 20, 2013 Bills to Pay & Disbursements with one addition Meadowbrook Insurance for the 2013 Fall Fest in the amount of \$500 changing the total amount for the Bills to Pay to \$1,962.68.

Roll call: Betcher - yes, Batzer - yes, Listerman - yes, Reynolds - yes, Schultz - yes, Thiemkey - yes Harbar - yes

Committee voiced ayes, Motion carried 7 - 0.

CARRYOVER BUSINESS:

A. Update on Park Plan

The cement has been poured in the pavilion.

B. Fall Fest

Betcher is still looking for a non-profit group to man the gates from 1 P.M. – 11 P.M. Discussion was held regarding changing the location of the inflatable rides and the car show. Listerman will check to see if the parade route can be adjusted and check with John Ihrke about the electrical for the inflatables.

C. Historical Society Grant

The DDA is unable to give any funds to the project at this time after legal counsel advised we would have to re-do the DDA plan.

New Business

A. Plan Review 5569 North Street

The review was tabled at this time based on the recommendation letter submitted by Jerry Edwards – the Village Building Official and in addition the Plan Review fee was not paid. Betcher will contact Jerry Edwards regarding the question if the project should have a stop work order placed on it until the issues can be addressed by the contractor.

Public Comment:

Justin Evans asked if the business at 5569 North Street would have to apply for a variance if it did not comply with the Zoning Ordinance. Listerman answered yes.

The meeting adjourned at 7:40 P.M.

Deanna Harbar, Chairperson

**Rande Listerman, MiCPT/CPFIM
DDA Secretary/Village Treasurer**