

VILLAGE OF DRYDEN
DDA MEETING-Template
LAMB MEMORIAL BUILDING
May 17, 2010

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

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

MOTION by Daley supported by Batzer, to approve the April 19, 2011 regular meeting minutes as presented.

Committee voiced all ayes, Motion carried 7 - 0 .

Public Comments: None

Agenda:

MOTION by Betcher supported by Daley, to approve the consent agenda with one correction add under Carryover Business **Item C Trees and Grates** in the Central Business District.

Committee voiced all ayes, Motion carried 7 - 0.

Bills to Pay:

MOTION by Schultz supported by Daley, to approve the April 2011 bills to pay and disbursements in the amount of \$3837.23.

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

Committee voiced all ayes, Motion carried 7 - 0.

FINANCIAL STATEMENTS:

No questions

CARRYOVER BUSINESS:

A. Garage Sale

All Set

B. Fall Festival

MOTION by Daley supported by Batzer change the 2011/2012 Budget line item for the Fall Festival back to \$10,000.

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

Committee voiced all ayes, Motion carried 5 - 0 - 2 (2 abstention).

C. Trees & Grates in the Central Business District

Ask DPW department to pull up the grates around the trees in the CBC in front of 5510 Main Street to clean out the area and place new mulch. Also, to have quotes for cutting the grates to fit around the tree trunks.

NEW BUSINESS:

A. AGA Nation Clinic during Fall Fest - Belinda Wagner

Tabled until June 21, 2011 waiting on more information

B. Sign on Corner

Liz Thiemkey will check with owners of the property to see if we can put a sign on the corner.

Public Comment:

None

The meeting adjourned at 9:20 p.m.

Deanna Harbar, Chairperson

Judie Reynolds