

**VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING
MAY 12, 2014
MINUTES**

I. MEETING TO ORDER/ROLL CALL

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

Roll Call: , Betcher, Batzer, , Franz, Listerman, Thiemkey Harbar
Absent: Antushevich, Daley, Reynolds

II. MINUTES:

MOTION by Franz supported by Batzer to approve the April 15, 2014 regular meeting minutes with one addition under New Business Item A 2014 Fall Fest change “be a part of” to “take a lead role”

Committee voiced all ayes, Motion carried 6 – 0.

III. PUBLIC COMMENTS:

None

IV. AGENDA:

MOTION by Batzer supported by Thiemkey, to approve the Agenda for May 12, 2014 with one addition under New Business, Item C. Village Grill.

Committee voiced all ayes, Motion carried 6 – 0.

V. FINANCIAL STATEMENTS:

No questions

VI. BILLS TO PAY & DISBURSEMENTS:

MOTION by Betcher supported by Batzer to approve the May 12, 2014 Bills to Pay & Disbursements in the amount of \$10,704.32.

Roll call: Betcher - yes, Batzer - yes, Franz - yes, Listerman - yes, Thiemkey - yes
Harbar – yes.

Committee voiced ayes, Motion carried 6 - 0.

VII. CARRYOVER BUSINESS:

A. Capture – Special Millages

MOTION by Listerman supported by Franz to rescind the Motion from Tuesday, April 15, 2014 that stated the Dryden Downtown Development Authority would continue to capture the Senior Millage if it is renewed by the voters. Beginning in the Tax Year 2014 the Dryden Downtown Development Authority will no longer capture any special millages.

Committee voiced ayes, Motion carried 6 - 0.

B. Update on Cardinal Field

The plumbing is completed at the Pavilion, handicap railing has to be added to the bathrooms. Currently bids are being accepted for completion of the electrical. The overhead aerial Map to scale will cost around \$1000.00. The Park Committee will need to meet to talk about future plans to finish the park and manage the facilities.

VIII. NEW BUSINESS

A. Chamber of Commerce – Pet Parade

MOTION by Betcher supported by Thiemkey, to not approve paying the bills submitted for the Pet Parade for the Port a Potty of printing.

Committee voiced ayes, Motion carried 6 - 0.

B. DTE Utility Boxes

The DDA will have Gary Howell write an agreement to give the DTE utility boxes to the property owners at 5550 Main Street & 3960 North Mill Street with the ability for the Village or DDA to use the boxes for special events and reimburse the cost to the property owner.

C. The Village Grill

Matt Rheame shared with the board that when the purchase of the building is complete he would like to create a closed in area to the west side of the building to remove the smokers from the sidewalks in front of the building. Matt Rheame has been in contact with the Village office and Jerry Edwards for the proper steps to take to apply for the special land use.

IX. PUBLIC COMMENTS:

Justin Evans said it is a good thing Matt is doing a good for this town.

X. ADJOURNMENT

The meeting adjourned at 8:02 P.M.

Deanna Harbar, Chairperson

Rande Listerman, Secretary