

**VILLAGE OF DRYDEN  
DDA MEETING/PLANNING COMMISSION  
LAMB MEMORIAL BUILDING  
FEBRUARY 17, 2015  
MINUTES**

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

**I. ROLL CALL:** Antushevich, Betcher, Batzer, Daley, Evans, Franz (7:10 pm),  
Listerman, Thiemkey  
Absent: Klobucar

**II. MINUTES:**

**MOTION** by Antushevich supported by Betcher to approve the January 20, 2014 regular meeting minutes.

Committee voiced all ayes, Motion carried 7 – 0.

**III. PUBLIC COMMENTS:**

Discussion was held about Rock Salt versus Ice Melt on the sidewalks in the DDA district. Betcher asked Listerman to mention to DPW Supervisor Jim Honnold to watch to see if the Rock Salt is damaging the sidewalks and landscaping.

**IV. AGENDA:**

**MOTION** by Betcher supported by Listerman, to approve the Agenda for February 17, 2015.

Committee voiced all ayes, Motion carried 7 – 0.

**V. FINANCIAL STATEMENTS:**

Listerman shared the question brought by the Lapeer County Finance Department regarding the negative capture.

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

**MOTION** by Betcher supported by Daley to approve the February 17, 2015 Bills to Pay & Disbursements in the amount of \$7403.72.

**Roll call:** Antushevich – yes, Betcher - yes, Batzer - yes, Daley – yes, Evans, yes, Franz - yes, Listerman - yes, , Thiemkey – yes,

Committee voiced ayes, Motion carried 8 - 0.

**VII. CARRYOVER BUSINESS:**

**A. Greg Antonelli Façade Grant**

**MOTION** by Betcher supported by Antushevich to approve the Façade Grant pay out to Antonelli Properties in the amount of \$15,000.

**Roll call:** Antushevich – yes, Betcher - yes, Batzer - yes, Daley – yes, Evans, yes, Franz - yes, Listerman - yes, , Thiemkey – yes,

Committee voiced ayes, Motion carried 8 - 0

## **VIII. NEW BUSINESS**

### **A. Resignation of Susan Klobucar**

Evans shared that Klobucar stated she would not be able to full fill her term on the DDA Board. Antushevich will try and make contact with Klobucar to have her submit a resignation letter.

## **IX. PUBLIC COMMENT:**

Farmers Market – Listerman needs to contact Jerry Edwards to see if we could use the Grain Elevator.

Dryden Boom Days – Listerman has been getting inquiries regarding if the DDA is sponsoring the event again in 2015. Franz will check with Kim Rheame to see if she is still interested in being on the committee.

## **X. ADJOURNMENT**

The meeting adjourned at 7:24 P.M.

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**Elizabeth Thiemkey**  
**Chairperson**

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**Rande Listerman, MiCPT/CPFIM**  
**Secretary**