

VILLAGE OF DRYDEN
DDA MEETING/PLANNING COMMISSION
LAMB MEMORIAL BUILDING
January 17, 2012
Minutes

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

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

Minutes:

MOTION by Betcher supported by Daley to approve the November 29, 2011 regular meeting minutes as presented
Committee voiced all ayes, Motion carried 6 - 0.

Public Comments:

None

Agenda:

MOTION by Batzer supported by Franz, to approve the Agenda for January 17, 2012 as presented.
Committee voiced all ayes, Motion carried 6 - 0.

Financial Statements:

No questions

Bills to Pay/Disbursements Approval:

MOTION by Betcher supported by Franz, to approve the January 17, 2012 Bills to Pay & Disbursements in the amount of \$3651.63.

Roll call: Batzer-yes, Betcher-yes, Daley-yes, Franz-yes, Listerman-yes, Reynolds absent, Schultz-absent, Thiemkey-absent, Harbar-yes.
Committee voiced all ayes, Motion carried 6 - 0.

CARRYOVER BUSINESS:

A. Façade Grant – Greg Antonelli – 5502 Main Street

MOTION by Daley supported by Betcher, to approve up to \$15,000 in matching funds for the Façade Grant Application for 5502 Main Street by Greg Antonelli. The approval is contingent on the changes to the Façade Grant Program being approved by attorney Gary Howell and a project construction time line being submitted by Greg Antonelli. After the DDA Board takes action at the February 21, 2012 meeting the DDA will also provide a letter of approval to Antonelli Construction for the Façade Grant program.

Roll call: Batzer-yes, Betcher-yes, Daley-yes, Franz-yes, Listerman-yes, Reynolds-absent, Schultz-absent, Thiemkey-absent, Harbar-yes.
Committee voiced all ayes, Motion carried 6 - 0.

NEW BUSINESS:

A. Dr. Gregory Okoniewski Business Sign Façade Grant 5502 Main Street

Tabled until February's meeting for date changes on application.

B. Façade Grant for Linked Hearts 5595 Main Street

Tabled until February's meeting for item list of material costs.

C. 2012/2013 DDA/Planning Commission Budget

MOTION by Batzer, supported by Listerman to approve the 2012/2013 DDA Budget For submission to the Village of Dryden Council with Revenues of \$53,700 & Expenses of \$91,725. See attached "Profit & Loss Budget Overview."

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

Committee voiced all ayes, Motion carried 6 - 0.

Public Comment:

None

The meeting adjourned at 9:00 p.m.

Deanna Harbar, Chairperson

Rande Listerman, Secretary