VILLAGE OF DRYDEN DDA MEETING LAMB MEMORIAL BUILDING June 15, 2010

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

Roll call: Batzer, Betcher, Daley, Franz-7:03 pm, Listerman, Reynolds, Schultz, Harbar Absent: Thiemkey

MOTION by Betcher supported by Batzer, to approve the May 18, 2010 regular meeting minutes with one amendment to changed Batzer Tree & Landscape in public comments to Bentz Tree & Landscape as presented.

Committee voiced all ayes, Motion carried 7 - 0.

Public Comments:

None

Agenda:

MOTION by Franz supported by Reynolds, to approve the June 15, 2010 Agenda with one addition: Carryover Business - Item (B) Amendment to Zoning Ordinance of the Village of Dryden by Defining & Regulation Medical Marijuana Dispensaries. Committee voiced all ayes, Motion carried 8 - 0.

Financial Statements: No Questions

Bills to Pay:

MOTION by Betcher supported by Daley, to approve the June 15, 2010 Bills to Pay with an amendment to the American Tree Bill for the Memorial Park to be changed to the amount of \$127.21 for a total Bill to Pay of \$2425.26.

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

Motion carried 8 - 0.

CARRYOVER BUSINESS:

A. Parking & Handicap Signs

Tabled until August 17, 2010

B. Zoning Amendment-Medical Marijuana Dispensaries

Discussion was held on the amendments to the Village of Dryden Zoning Ordinance No. 200, Section 9.02 subsection F & Section 23.01 regarding defining & regulating the Medical Marijuana Dispensaries. Pat Betcher is having a map drawn with the radius of 500 feet and 1000 feet from the Dryden Elementary School door & property lines. Pat Betcher also stated we need to be thinking about zoning for Compassionate Care Clubs and Medical Marijuana Growing Facilities.

NEW BUSINESS:

A. Façade Grant Program

Village of Dryden

MOTION by Batzer supported by Reynolds, to approve the Façade Grant Application for the Village of Dryden Offices in amount of \$2000. Committee voiced all ayes, Motion carried 8 - 0.

B. Historical Society

MOTION by Franz supported by Schultz, to approve the Façade Grant Application for the Historical Society of Dryden in the amount of \$4000 if Gary Howell confirms they qualify under the Grant program.

Public Comment:

Letter was read from the Lapeer County Commissioners thanking the DDA for not intending to capture the 911 millage.

The meeting adjourned at 8:38 p.m.

Deanna Harbar, Chairperson

Rande Listerman, Secretary