**VILLAGE OF DRYDEN**

**DDA MEETING/PLANNING COMMISSION**

**LAMB MEMORIAL BUILDING**

**APRIL 18, 2017**

**MINUTES**

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

**I. ROLL CALL:** Antushevich, Daley, Evans, Listerman, Reynolds - (7:03 P.M.), Romanowski,

Absent: Franz, Thiemkey

**II. MINUTES:**

**MOTION** by Antushevich supported by Romanowdski to approve the March 21, 2017 regular meeting minutes.

Committee voiced all ayes, Motion carried 5 – 0.

**III. PUBLIC COMMENTS:**

None

**IV. AGENDA:**

**MOTION** by Romanowski supported by Daley, to approve the Agenda for April 18, 2017.

Committee voiced all ayes, Motion carried 5 - 0.

**V. FINANCIAL STATEMENTS:**

No questions

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

**MOTION** by Daley supported by Antushevich to approve the April 18, 2017, Bills to Pay & Disbursements in the amount of $801.92.

**Roll call:** Yes: Antushevich, Daley, Evans, Listerman, Reynolds, Romanowski,

Committee voiced ayes, Motion carried 5 - 0.

**VII. SPECIAL HEARINGS**

A. None

**VIII. CARRYOVER BUSINESS:**

**A. Streetscape**

Village Administrative staff is working on the TAP Grant with the Engineer Jeff Hansen. The application should be ready to submit by May 1st, 2017.

**B. Rural Task Force Road Project**

The Village Administrative Staff, President Thiemkey, and Engineer Jeff Hansen met on March 18, 2017 to go over financial information for the USDA Funding application. The Village is on target for the submission date.

**C. Master Plan Update**

Tabled to August

**D. Boom Days**

Meetings will be held the 2nd Tuesday of the month.

**E. Redevelopment Ready Community**

Listerman stated she completed the training. The Village of Dryden will be able to meet the deadline for compliance.

**VIII. NEW BUSINESS**

**A. Annual Report**

**MOTION** by Antushevich supported by Romanowski to approve the 2016 DDA/Planning Commission Annual Report submitted by Lapeer Development Economic Corporation.

Committee voiced ayes, Motion carried 6 - 0.

**IX. PUBLIC COMMENT**:

None

**X. ADJOURNMENT**

**MOTION** by Listerman supported by Antushevich to adjourned the meeting at

7:24 P.M.

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**Justin Evans Rande Listerman, MICPT, CPFA, CPFIM**

**Chairperson DDA Secretary**