VILLAGE OF DRYDEN DDA MEETING/PLANNING COMMISSION LAMB MEMORIAL BUILDING October 15, 2013 Minutes

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

Roll call: Batzer, Daley, Franz, Listerman, Reynolds – 7:03 P.M., Thiemkey Harbar Absent: Betcher, Schultz,

Minutes:

MOTION by Franz supported by Thiemkey to approve the September 17, 2013 regular meeting minutes.

Committee voiced all ayes, Motion carried 6 - 0

Public Comments:

Justin Evans wanted it noted that he shows interest in the Village and comes to every Council and DDA meeting. He would like to be considered for a board seat on the DDA if a vacancy becomes available.

Agenda:

MOTION by Batzer supported by Daley, to approve the Agenda for October 15, 2013. Committee voiced all ayes, Motion carried 7 - 0.

Financial Statements:

No questions

Bills to Pay/Disbursements Approval:

MOTION by Thiemkey supported by Reynolds to approve the October 15, 2013 Bills to Pay & Disbursements in the amount of \$1,986.96.

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

Committee voiced ayes, Motion carried 7 - 0.

Public Comments:

CARRYOVER BUSINESS:

A. Fall Fest – Final Cost

Listerman presented a breakdown of the revenue and expenses for the DDA portion of 2013 Fall Fest to the board. Discussion was held about asking the Fire Department if they wanted to completely handle the Parade next year and keep any entry fees and pay for cost of the sign. Discussion was also held about the success of the Vendors used for this year's event and the DDA Board would like to recommend the same Vendors be consider to be used again next year.

B. Update on Cardinal Field Improvements

Betcher was absent so no update on Cardinal Field Improvements. Listerman shared with the Board that she was made aware that Dryden Township is moving forward with a Park Plan with Rowe Engineering. The township is paying for the entire project and they would like someone from the Village Council or the DDA to be included in the representation of the committee that has begun to meet. Franz said he will bring this to the next Village Council meeting. Franz and Listerman both offered to have either of them serve on the Committee if Council does not have anyone else in mind.

New Business

None

Public Comment:

Richard Batzer asked if Listerman would send a follow up letter to the Dryden Historical Society regarding the denial of the Façade Grant. Listerman apologized for not taking care of the denial letter sooner.

Justin Evans had questions on any amendments to the Parking Ordinance regarding overnight parking. Listerman said she would have LeAnn Brewer the Village Clerk check the minutes.

Liz Thiemkey asked Listerman if the Jerry Edwards the Ordinance Enforcement Officer has become aware of the Gym operating in 5573 North Street for Cage Fighters Training? Listerman stated she would ask LeAnn Brewer if Jerry Edwards has or would followed up on if a Zoning Permit is needed or if this is violation of the Use Variance for Quantum Engineering.

Rande Listerman – Stated if a vacancy becomes available on the DDA Board would council consider posting the vacancy and asking for applications on the Village Marquee and/or in the newspaper like Almont and Imlay City. The DDA members present agreed that would be a good practice and asked Council member Mike Franz if he would take that question back to the council at the next meeting.

The meeting adjourned at 7:55 I	
Deanna Harbar	Rande Listerman, MiCPT/CPFIM
DDA Chairperson	DDA Secretary