

**VILLAGE OF DRYDEN  
DDA MEETING/PLANNING COMMISSION  
LAMB MEMORIAL BUILDING  
November 20, 2018  
MINUTES**

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

**I. ROLL CALL:** Evans, Graham, Reynolds, Shroyer, Daley, Romanowski, Franz, Thiemkey

Absent: Antushevich

**II. MINUTES:**

**MOTION** by Daley, supported by Romanowski, to approve the Minutes from the Regular Meeting on October 16, 2018 as presented.

**Committee voiced all ayes, Motion carried 8-0.**

**III. PUBLIC COMMENTS:**

Mr. Romanowski bought a house in Hadley. He will be moving January 2019.

**IV. AGENDA:**

**MOTION** by Romanowski, supported by Reynolds, to approve the Agenda as presented.

**Committee voiced all ayes, Motion carried 8- 0.**

**V. FINANCIAL STATEMENTS:**

Financial Reports were submitted.

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

**MOTION** by Thiemkey, supported by Daley to approve the October Check Disbursements ck #5209, 5212, 5217, 5228, 5236 in the sum of \$2,157.88 and bills to pay in the amount of \$192.07.

**Roll call:** Yes: Evans, Graham, Reynolds, Shroyer, Daley, Romanowski, Franz, Thiemkey

**Motion Carried 8- 0.**

## **VII. SPECIAL HEARINGS**

A. None

## **VIII. CARRYOVER BUSINESS:**

### **A. Streetscape**

Bid will go out in November and Opening will be in December.

### **B. Rural Task Force Road Project**

Bid will go out in November and Opening will be in December.

### **C. Master Plan Update**

Fleis & Vandenbrink will wait to update until park plan is complete.

### **D. Dryden Fall Fest**

The Church has decided they do not want to do a combined festival next year.

## **IX NEW BUSINESS**

### **A. 2<sup>nd</sup> Quarter Budget Amendments**

**MOTION** by Franz, supported by Thiemkey, to approve the 2<sup>nd</sup> Quarter Budget Amendments as Presented with a total Revenues Increase of \$10,360 and Zero Change in Expenses.

**Roll call:** Yes: Evans, Graham, Reynolds, Shroyer, Daley, Romanowski, Franz, Thiemkey

**Motion Carried 8- 0.**

### **B. 2018-2019 Meeting Resolution**

**MOTION** by Romanowski, supported by Franz, to approve the 2018-2019 Meeting Resolution as presented.

**Roll call:** Yes: Evans, Graham, Reynolds, Shroyer, Daley, Romanowski, Franz, Thiemkey

**Motion Carried 8-0**

**IX. PUBLIC COMMENT:**

Romanowski, loved serving on the DDA/Planning Commission. If allowed to serve and not be a resident he would like to continue and stay on the Board.

**X. ADJOURNMENT**

The meeting adjourned at 7:37 p.m.

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**Justin Evans**  
Chairperson

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**Holly A. Shroyer**  
DDA Secretary