

**VILLAGE OF DRYDEN  
DDA MEETING/PLANNING COMMISSION  
LAMB MEMORIAL BUILDING  
August 21, 2018  
MINUTES**

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

**I. ROLL CALL:** Antushevich, Evans, Franz (7:02), Graham, Reynolds, Romanowski, Shroyer, Daley, Thiemkey

Absent: None

**II. MINUTES:**

**MOTION** by Romanowski, supported by Antushevich, to approve the Minutes from the Regular Meeting on July 19, 2018 with the change of removing Antushevich and Franz from roll call.

Committee voiced all ayes, Motion carried 9-0.

**III. PUBLIC COMMENTS:**

None

**IV. AGENDA:**

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

Committee voiced all ayes, Motion carried 9- 0.

**V. FINANCIAL STATEMENTS:**

Financial Reports were submitted.

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

**MOTION** by Romanowski, supported by Reynolds to approve the July 2018 Disbursements in the sum of 387.45.

**Roll call:** Yes: Antushevich, Evans, Franz (7:02), Graham, Reynolds, Romanowski, Shroyer, Daley, Thiemkey

**Motion Carried 9-0**

## **VII. SPECIAL HEARINGS**

A. None

## **VIII. CARRYOVER BUSINESS:**

### **A. Streetscape**

New bid will reduce number of Street Lights in the project. If bid comes in lower than expected Street Lights can be added back in with a change order.

Also changing the type of light casing. Same style just different make for cost saving.

Changing the footings around the planter boxes.

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

Waiting to go out of bid.

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

Discussion was held. Went over maps for Master plan and updated as presented on the map to send to planner to have new maps.

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

Advertising is underway. Looking for sponsors for Fall Festival.

### **E. 1<sup>st</sup> Quarter Budget Amendments**

There are no first quarter budget amendments.

### **F. Post Office Parking**

Sent Letter to Post Office.

## **IX NEW BUSINESS**

A.

## **IX. PUBLIC COMMENT:**

**None**

**X. ADJOURNMENT**

The meeting adjourned at 7:43.

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**Justin Evans**  
**Chairperson**

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**Holly A. Shroyer**  
**DDA Secretary**

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