

DDA Meeting Minutes  
Byron Municipal Building  
April 21, 2016

Meeting called to order at 6:01 pm by Chairperson Vandemark

Roll Call – Present: Vandemark, Dickinson, Murphy, Miller (left at 6:45 pm), Bowers (came in at 6:06 pm), Ayotte and Murphy-Alderman.  
Absent: Rauch and Brunell.

**Agenda Approval:** Motion by Miller to approve agenda and seconded by Murphy-Alderman. Voice Vote: All Ayes, No Nays, 2 absent; passed.

**Minutes Approval:** Dickinson motioned to approve minutes from March, 2016 meeting, Murphy seconded. Voice Vote: All Ayes, No Nays, 2 absent; passed.

**Communications:** Dickinson said Hathaway advised that the deadline for the grant money is coming up and it needs to be used. Vandemark talked about installing a bollard. Dickinson said ramp needs to be wider. Vandemark said let's get a balance so we can figure out what we need. Miller said balance is \$640.70.

**Financial Status:** Miller reported DDA starting balance of \$20,796.08 and ending balance of \$ 20,796.08; Accept report pending audit. Miller explained bills totaling \$537.92. Ayotte motioned to pay invoices totaling \$537.92 and Dickinson seconded. Roll Call: All Ayes, No Nays, 2 Absent; Carried.

**TIF Map Status:** Miller explained that Pickett and Schweikert were to meet and work on the difference and when fixed they will print new map. Miller explained that map was needed to collect TIF payments.

**Erik Jones Hometown Sign & Event Update:** Vandemark explained phone meeting and we have agreement with the school. We also have the band, tent and food for event. Masons have a breakfast the morning of the event. Discussion took place and Vandemark said that we can use Flamingo Kid but, we need to move quickly.

**Wayfinding Signs Committee Report:** Vandemark said that he still needs to meet with Dickinson.

**2016 Fundraisers Update (April 16 Breakfast; Masons Raffle):** Miller reported that \$309.00 was raised at the April 16, 2016 breakfast. Discussion on how many raffle tickets sold. Casino trip is on June 5, 2016. Vandemark met with Risk Management and received the information and steps to take for entertainment tent and regatta. Need to contact Village insurance company and Reed will provide email address.

**Any Other Business:** None

**Public and Board Member Comments:** Prestonise talked about business sponsors for flags and they should receive a ticket. Berecz asked if Village DPW will hang sign/flags. Discussion on when and how often to hang flags.

**Meeting adjournment:** At 6:49 pm Ayotte motioned for adjournment and Dickenson seconded. Voice Vote: All Ayes, No Nays, 2 absent; passed.

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Marsha Reed

Date

Rob Vandemark