

Special DDA Meeting Minutes  
Byron Municipal Building  
April 6, 2017

Meeting called to order at 6:00 pm by Co-Chairperson Dickinson

Roll Call – Present: Dickinson, Miller, Bailey, Streeter and Prestonise, Bowers and Murphy  
Absent: Alderman and Vandemark.

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


**Credit Card Resolution:** Dickinson went over the resolution title and explained that the DDA wants to take credit cards and we will need to open a separate checking account for it. Streeter asked if we are charging the fee to the customer. Miller said to tell people that if you want to pay by credit card it is this much more. Miller read email from Berthiaume and Reed asked for receipts. Miller said who would be on the account. Miller motioned to accept the Credit Card Resolution and the opening of a separate checking account for credit cards. Authorized persons are Vandemark, Miller, Reed and Ketchum; seconded by Streeter. Roll Call: All Ayes, No Nays, and 2 absent, passed. Streeter said her DJ wants flyers and Dickinson said he had one worked up and would get it out. Miller asked if going with square and everyone agreed.

Public/Council Comments: None

Adjourned: Motioned by Miller to adjourn at 6:11 pm; seconded by Bailey. Voice Vote: All Ayes, No Nays, 2 absent; passed.

  
Marsha Reed

4/20/17  
Date

  
Chris Dickinson