## Special Meeting DDA Meeting Minutes Byron Municipal Building August 13, 2015

Meeting called to order at 5:56 pm by Chairperson Vandemark
Roll Call – Present: Vandemark, Dickinson, Murphy, Miller, Ayotte, and Bowers. Absent: Rauch, Brunell
and Murphy-Alderman. Also, in attendance was Marsha Reed (Clerk).

<u>Line Stripping</u>: Vandemark explained M & M Line painting and Council asked DDA to pay for half. Miller said double line mile in Village limits and made a motion for the DDA to pay half after we confirm what is in DDA zone; Dickinson seconded. Murphy said good for the community. Roll Call: Ayes-5 and Nays-1. Absent-3; passed.

<u>Budget Amendment</u>: Miller motioned to amend budget for up to \$1971.50; Dickinson seconded. Roll call: Ayes-6 and Nays-0; passed.

Meeting adjournment: At 6:12 pm Miller motioned for adjournment and Dickinson seconded. All Ayespassed.

Marsha Reed Date Rob Vandemark