

DDA Meeting Minutes
Byron Municipal Building
April 20, 2017

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

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

Agenda Approval: Motion by Miller to approve agenda with addition of April 6, 2017 special meeting minutes; seconded by Streeter. Voice Vote: All Ayes - No Nays - 3 absent; passed.

Minutes Approval: Miller motioned to approve minutes from March 16, 2017; Murphy seconded. Voice Vote: All Ayes - No Nays - 3 absent; passed. Miller motioned to approve April 6, 2017 special meeting minutes; seconded by Murphy. Voice Vote: All Ayes - No Nays - 3 absent; passed.

Communications: None

Financial Status/Bills: Miller reported DDA balance of \$18,460.51(per bank statement dated 3/31/2017) Accept report pending audit. Miller explained invoice from Village for \$210.00 covering a Gormley charge the Village paid. Motion by Murphy to pay the invoice of \$210.00; seconded by Streeter. Roll Call: All Ayes - No Nays - 3 absent; passed.

SRTS Update: Dickinson went over email from Vandemark and SRTS wants to come back for another visit at pick-up time and drawings almost done. Miller said going for August.

MIS Bus Trip Update-Down payment; Credit Card Acceptance; Promotion/Advertising: Streeter said she needs 500 color flyers and will have to get cost. Discussion took place on the cost of flyers in color or black and white from the UPS store in Fenton. Bowers talked about the QR symbol and how it can be attached to the checking account. Streeter talked about a line-up fundraiser and will have more information at next meeting. She also talked about advertising with a sign that ask a question that directs you to the information. TV5 and ME TV discussed as possible avenues for advertising. Streeter said if planning something on the bus, look for donations. Miller motioned to have flyers copied in black and white not to exceed \$75.00; seconded by Murphy. Roll Call: All Ayes - No Nays - 3 absent; passed. Bowers said if more than one bus she would go.

Breakfast March 18-Made \$349.00: Dickinson said they made \$349.00 at the breakfast and felt it was one of the best ones. Miller said they haven't received check as yet.

Discuss River Regatta for July 8: Miller talked about last years. Streeter said building on what we have. Dickinson said great use of the river. Bowers talked about the QR symbol for it. Discussion on village website and check into to see if a separate tab can be done for DDA.

Any Other Business: Bowers talked about QR symbol on launch sign for donations and separate account for it. Discussion on subject took place. C. Johnson said tie it into the DDA for support.

Public and Board Member Comments: Janet Cole said let the park board know so they can advertise the regatta and Miller said she would. Miller talked about the Mason's raffle and discussed prizes from \$20.00 ticket purchase. Streeter said she received quote on flyers and the cost would be \$40.00.

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Meeting adjournment: At 6:39 pm Miller motioned for adjournment and Murphy seconded. Voice Vote:
All Ayes - No Nays - 3 absent; passed.



Marsha Reed

5/18/17

Approval Date



Rob Vandemark