

DDA and Planning Commission Meeting Minutes
Byron Municipal Building
June 15, 2017

Meeting called to order at 6:03 pm by Chairperson Vandemark

Roll Call – Present: Prestonise, Bowers (Arrived at 6:12 pm), Dickinson (arrived at 6:11 pm), Murphy, Miller, Bailey and Vandemark. Absent: Streeter and Alderman.

Agenda Approval: Motion by Miller to approve agenda as presented and seconded by Murphy. Voice Vote: All Ayes. No Nays, 4 absent; passed

Minutes Approval: Miller motioned to approve minutes from May 18, 2017 meeting with special removed from title; Murphy seconded. Voice Vote: All Ayes. No Nays, 4 absent; passed. Murphy motioned to approve the June 6, 2017 special meeting minutes; seconded by Bailey. Voice Vote: All Ayes. No Nays 4 absent; passed.

Communications: None

Financial Status: Miller reported DDA balance of \$18,545.59 per bank statement from May 31, 2017. Miller went on to explain that Vandemark paid for the down payment of the bus and for the MIS tickets and he needs to be reimbursed \$103.00 and \$1,498.96. Bailey motioned to reimburse Vandemark \$1,601.96 for bus deposit and MIS tickets; seconded by Murphy Roll Call: All Ayes. No Nays 4 absent, Vandemark abstained; passed. Miller gave TIF update stating that when summer taxes over disbursement for 2017 will take place. 2015 and 2016 may present a problem because already disbursed. Vandemark said we accept report pending audit.

Amend Budget for Fundraising Expense and Income Due to MIS Race Expenses: Miller explained what was exceeded and also recommended adding expense line for fund raising with \$1000.00 in it. She also recommended amending professional services line to a \$1000.00. Dickinson motioned to add a line for fund raising expense with a \$1000.00 and amending professional services expense up to a \$1000.00; seconded by Prestonise. Before the vote Dickinson amended the original motion to a total of \$2000.00 for fund raising expense; seconded by Murphy. Roll Call: All Ayes. No Nays 2 absent; passed.

SRTS Update – Action Plan Update: Vandemark explained what MSU did on the action plan and other suggested areas; they would complete at a reduced price but the problem is that they won't be able to complete until October. We then would not make the fall date for submission. Katie said that we already have a foot in the door and you have completed parts of the action plan and explained that it could be finished on our own. An engineer would be able to determine materials needed. Miller said we need to keep moving forward and maybe meet with MSU. Vandemark said he would forward email and have everyone give their take on it. Bowers asked question and Vandemark said that engineer is required. Discussion continued on subject. Dickinson will volunteer to go with Vandemark for meeting and both agreed that we keep moving forward on the project.

MIS Bus Trip Update: Miller read email from Vandemark about the trip and that we will have a loss of \$321.94. Vandemark went over other information and only one bus stop. Vandemark asked for any questions or suggestions. A discussion took place on subject.

DDA and Planning Commission Meeting Minutes
Byron Municipal Building
June 15, 2017

River Regatta – Trophies, signs/Banners: Vandemark explained calling trophy company and handed out flyers. Vandemark went over expenses and how many signs were needed Dickinson asked about entry fee and Vandemark said \$25.00. Discussion on starting point and contact with fire department took place. Volunteers needed for the event. Miller motioned for River Regatta expenses, not to exceed a \$100.00; seconded by Dickinson. Roll Call: All Ayes. No Nays 2 absent; passed. Vandemark said put in the Independent, Tri-County and the Argus as a press release. Vandemark will try to get to channel 12.

Planning Commission Work Session Meeting Update: Vandemark emailed Carlisle Wortman with the questions we went over and everything else we discussed and they will work on it . He said there is nothing new from the attorney for Kendell.

Any Other Business: None

Public and Board Member Comments: Berecz asked about launch sites and sign. He said by the school is private property. Vandemark said they were told it was school property. Continued discussion and Prestonise asked if the work on the one by the elementary school was done as private citizen and both Vandemark and Dickinson said and the DDA had nothing to do with it. Berecz said disrespectful to cemetery to have launch there and Vandemark asked to have discussion after meeting because it had nothing to do with the DDA.

Meeting adjournment: At 7:08 pm Dickinson motioned for adjournment and Miller seconded. Voice Vote: All Ayes. No Nays,2 absent; passed.

Marsha Reed

Date

Rob Vandemark