

DDA and Planning Commission Meeting Minutes
Byron Municipal Building
July 20, 2017

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

Roll Call – Present: Prestonise, Bowers (Arrived at 6:02 pm), Dickinson Murphy, Miller, Bailey and Vandemark. Absent: Streeter and Alderman.

Agenda Approval: Motion by Dickinson to approve agenda as presented and seconded by Murphy. Voice Vote: All Ayes. No Nays, 2 absent; passed

Minutes Approval: Dickinson motioned to approve minutes from June 15, 2017 meeting; Bailey seconded. Voice Vote: All Ayes. No Nays, 2 absent; passed.

Communications: None

Financial Status: Miller reported DDA balance of \$18,362.68 per bank statement from June 30, 2017. Miller said \$931.82 was transferred from PayPal to checking, \$350.00 from breakfast and \$200.00 from River Regatta. She explained that we had a bill from Deluxe Trophies for \$31.80 and council approved the budget changes on July 10, 2017. Dickinson motioned to pay bill and accept status report pending audit; Murphy seconded. Roll Call: All Ayes. No Nays, 2 absent; passed

DEQ Discussion: Vandemark introduced Janet from DEQ. Janet explained that she is a Brownfield coordinator and went into how Brownfield works. Miller explained about the fire and when block 15 possibly became a Brownfield. Questions were asked and answered. Janet went over the 2 types, environmental and non-environmental. She also covered Brownfield Redevelopment grants and loans and how it worked for restaurant in Owosso. Village would have needed a resolution and she said Horvath said we did. More questions asked and answered.

SRTS Update: Vandemark explained Vandemark said he went over some of the paper work to see where we are at and went on to explain what we have done and what needs to be completed for the action plan. He asked that everyone review the material and suggested a work session/meeting. Discussion on subject and Vandemark will contact Katie, MSU and Beckett and Raeder. He will call a special meeting.


MIS and Regatta Recap: Vandemark said that the MIS trip was a great time but, not enough people. We did receive \$90.00 in donations. He said just not enough interest. River Regatta was huge success with 9 boats. One was built on site and we gave out 3 trophies. Vandemark said we need to start earlier next year and possible cash prizes from donations.

Any Other Business: Vandemark reminded everyone that September 16, 2017 was our breakfast. Prestonise asked if DDA was donating \$25,000.00 to the Mill Pond and explained where the information came from. Vandemark said no and hasn't been approached.



Public and Board Member Comments: Miller said Junk Ordinances were brought up to her at council meeting; discussion on subject. It was also brought up that Fairway closed.

Meeting adjournment: At 7:04 pm Dickinson motioned for adjournment and Miller seconded. Voice Vote: All Ayes. No Nays, 2 absent; passed.

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Marsha Reed

8/24/17
Date


Rob Vandemark

Chris Dickinson