

DDA and Planning Commission Meeting Minutes
Byron Municipal Building
May 19, 2022

Meeting called to order at 6:05pm by Chairperson Vandemark

Roll Call: Present: Baker-Murph, Bessenbacher, Brittain, Russell, and Vandemark. Absent at time of Roll Call: Bailey, Dickinson, and Miller. Total 5 members were present with 3 absent (Bailey, Dickinson, and Miller) and 1 vacant seat. Also present, Attorney Christopher S. Johnson of Gormley and Johnson Law Offices, hereinafter referred to as Attorney Johnson.

Agenda Approval: Bessenbacher motioned to approve agenda for 05/19/2022. Seconded by Russell. Voice Vote. Ayes: Baker-Murph, Bessenbacher, Brittain, Russell, and Vandemark. No Nays. Motion passed.

Minutes Approval: Bessenbacher motioned to approve the minutes of 04/21/2022 DDA/PC meeting. Seconded by Russell. Voice Vote. Ayes: Baker-Murph, Bessenbacher, Brittain, Russell, and Vandemark. No Nays. Motion passed.

Bessenbacher motioned to approve the minutes of 05/05/2022 DDA Special Meeting. Seconded by Russell. Voice Vote. Ayes: Baker-Murph, Bessenbacher, Brittain, Russell, and Vandemark. No Nays. Motion passed.

Communications: Vandemark presented the Notice of Public Hearing for Byron DDA and Notice of Public Hearing from Argentine to redo Master Plan.

Financial Status Report/Payment of Bills: Vandemark reported balance as of 04/30/2022 as \$40,006.57 per bank statement and Village financial records.

Bessenbacher accepted the financial report pending audit.

One bill was submitted for payment. Reimbursement of \$100.00 Golf Outing Deposit to secure date for fundraiser on 09/17/2022 paid by Scott Brittain. Bessenbacher motioned to submit for payment. Seconded by Russell. Role Call Vote. Russell, Aye. Bessenbacher, Aye. Baker-Murph, Aye. Brittain, Abstain. Vandemark, Aye. Motion passed.

MEDC/RRC Update: Vandemark shared that we have a new representative as Chris Jermaine is leaving the company. Vandemark had a virtual meeting with the new representative and was given a heads up that he and Village President, Bessenbacher will need to select a team to work directly with them to keep momentum.

Projects – Wayfinding Signs/Sidewalks: Vandemark shared that he received a new mock-up from Edwards Signs in Owosso. Vandemark confirmed that the quote presented at previous meeting included only signs and no posts, brackets or installation.

Bessenbacher shared that the Village will be able to use 4% of ACT 51 money (received by the Village) on the sidewalk project. Using the previous concrete quote, the ACT 51 allotment would be a total of \$2,040.37. There was discussion to request additional contractors to quote the sidewalk project.

Fundraisers – River Regatta & Duck Race, Golf Outing: River Regatta and Duck Race are planned for Saturday, July 9, 2022, at the Byron Park following the parade.

River Regatta: \$25 Boat Entrance Fee. Vandemark shared that the trophy pricing has gone up by \$1/trophy (now \$11/trophy). Can start to collect sponsorships for event at \$100.00. It was discussed to give a sponsorship discount if a business wanted to sponsor both the Regatta in July and the Golf Outing in September. To sponsor both events would be \$150.00/business. Prize Categories for River Regatta will be:

Cruise Ship (most people in the boat)	Trophy + \$200.00
Most Creative	Trophy + \$200.00
Fastest	Trophy + \$200.00
Titanic	"How to Build a Cardboard Boat" book

Duck Race: Byron Mason Lodge is getting the license for the Duck Race tickets. Each ticket will be \$5.00. The prizes will be:

First Place Duck across the finish line	\$500.00
Second Place Duck across the finish line	\$200.00
Third Place Duck across the finish line	\$100.00

It was brought up to possibly provide the Slip and Slide at the park this year for a time frame to be determined at the June DDA meeting.

Golf Outing: The golf outing is planned for Saturday, September 17, 2022, at Willowbrook Golf Course in Byron. The deposit to confirm/hold the date has been paid. Russell shared the following information regarding the golf outing:

- Golf Cost/per person is \$36 (includes 18 holes of golf, cart and hot dog and chips at the turn). It was discussed to have entry fee of \$60 per person or \$240 per 4-person team
- Would like to have coffee and donuts available during registration in the morning, but will have to hold off until we get closer to ensure we follow COVID-19 regulations
- Willowbrook will not quote any food (after golf outing meal) until the week of the outing
- Russell will work on getting a flier together to start promoting the event
- Discussion of raffle, 50/50 and event prizes was postponed to the June 16, 2022, DDA meeting
- Suggested hole sponsorships be \$100.00. Also, providing the discount if business wants to support both the Regatta and Golf Outing.
- Baker-Murph will reach out to Flamingo Kids in Byron to get a quote for hole sponsorship signs

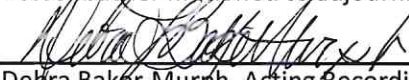
Development Plan Amendment Update: Vandemark shared that the Notice of Public Hearing has gone out. Public Hearing is set for June 13, 2022, at 7pm. Attorney Johnson asked for confirmation that the notice was posted at 20 locations in the Village. Bessenbacher confirmed.

Planning Commission (if any): None

Any Other Business: None

Public/Board Member Comments: None

Bessenbacher motioned to adjourn. Seconded by Russell. Adjourned at 6:56pm


Debra Baker-Murph, Acting Recording Secretary

6-16-2022
05/19/2022


Rob Vandemark, Chairperson