

DDA SPECIAL MEETING MINUTES  
Byron Municipal Building  
May 5, 2022

Special Meeting called to order at 6:04 pm by Chairperson Vandemark

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

**Agenda Approval**: Bessenbacher motioned to approve agenda for SPECIAL MEETING 5/5/22. Seconded by Baker-Murph. Voice Vote. Ayes: Brittain, Baker-Murph, Bessenbacher, Miller, and Vandemark . No Nays. 3 Absent – 1 vacant seat. Motion passed.

**Review proposed revisions to Development Plan, including Wayfinding Signs, Riverwalk Conceptual Project plan, Sidewalk project – Review to Approve to refer to Council for update**: Attorney Johnson read the proposed revisions to the Byron Downtown Development Authority 2022 Development Plan Amendment to Incorporate New Projects and Cost Sharing Agreement for Administrative Services. Some typo corrections and other revisions were suggested. Attorney Johnson reviewed steps to get completed, including 20 days to get the notice of Public Hearing published twice & mailing certified mail notices to taxing authorities to name a few. Attorney Johnson reiterated that for the DDA to complete projects and spend TIF funds, the projects must be in the Development Plan or in plan amendments. Miller motioned to adopt the resolution with corrections and additions discussed during the meeting and to forward to Byron Village Council for approval. Seconded by Baker-Murph. Roll Call vote. Ayes: Brittain, Baker-Murph, Bessenbacher, Miller, and Vandemark . No Nays. 3 Absent – 1 vacant seat. Motion passed.

**Member Comments**: Attorney Johnson asked for 20 places within the DDA TIF district where postings can be placed. He wrote down the suggested locations.

**Calls to Audience**: No public present.

**Meeting adjournment**: Miller motioned to adjourn. Seconded by Baker-Murph. Adjourned at 6:55pm.



~~Debra Miller, Acting Recording Secretary~~  
Debra Baker-Murph, Acting Recording Secretary

5-19-22

Date



Rob Vandemark, Chairperson