

DDA and Planning Commission Meeting Minutes  
Byron Municipal Building  
February 15, 2018

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

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

**Agenda Approval:** Streeter motioned to approve agenda as written; seconded by Dickinson. Voice Vote: All Ayes. No Nays, 1 absent; passed

**Minutes Approval:** Dickinson motioned to approve minutes from January 18, 2018 meeting, as written; seconded Bailey. Voice Vote: All Ayes. No Nays, 1 absent; passed.

**Communications:** None

**Financial Status:** Miller reported DDA bank statement of \$21,981.97 in checking and we receive two TIFA checks; \$31.36 and \$320.04 No bills this month. Possible total in checking if TIFA wasn't added in is \$22,333.37 Dickinson motioned to accept status report pending audit; Streeter seconded. Roll Call: All Ayes. No Nays, 1 absent; passed.

**SRTS Application Update; Engineering Estimate; Resolution by Village Council:** Vandemark handed out the maps that MSU did and were given to Beckett and Rader. He also gave the engineering proposal from Beckett and Raeder. Vandemark then explained the resolution and went over the funds in the village budget. Ellen Glass from Village of Vernon said the Village should go over ACT 51 audit report and said the Village was not in compliance. Reed said we have not received any notification that we are non-compliant and we just received our check. Glass said the infrastructure is the Village's responsibility and replacing sidewalks is part of the infrastructure and ACT 51 money can't be used for that. Reed said that according to ACT 51 it is a non-motorized project. Reed was questioned and she answered the questions adding that it is ultimately the Village Councils decision. Reed added that council will be holding a special meeting on February 21, 2018 at 5 pm and the resolution is on the agenda. Vandemark said he would like to speak to someone about ACT 51 and Reed said Lori Cole was the best contact. Glass agreed that she was a good contact. Vandemark talked about dates and said that the March 7<sup>th</sup> date may not be possible. He added that may go to June date. Vandemark then went over the SRTS completeness check list. Miller said she would post the meeting on facebook. Bowers talked about public accounts and we should keep the sidewalks cleaned. The Village should shovel and bill the resident.

**Wayfinding Signs Update:** Dickinson gave updates on signs and said we need color combos in order to move forward. He went over the sign details and the board agreed that we did not need track and field or post office. More discussion on color selection and what could be seen easier. Board would like to see one with black frame with purple background and white lettering. Dickinson will check to see if toppers could be added later and will send out for approval.

**Upcoming Fundraisers:** Next breakfast is on April 21<sup>st</sup> and Larry J. contacted Miller about spring raffle. She said DDA can make money by selling the tickets. She also said this Saturday the Masons are holding a breakfast for the Masons. This will replenish the Masons so they can contribute to the community. Streeter updated information about food trucks. Alderman will talk to class about entering the regatta. Workshop meeting for river regatta will be at 6 pm on March 1, 2018. Miller explained that Durand did

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trivia night and went on to explain how it works; charge of \$10.00 per person. Discussion on possible locations

**Any Other Business:** None

**Public and Board Member Comments:** Public no comments. Alderman talked about the non-homestead on behalf of the district and that it is up for renewal May 8, 2018. She also said that 18 mills is the max with an explanation on how it works. The school can't operate without it

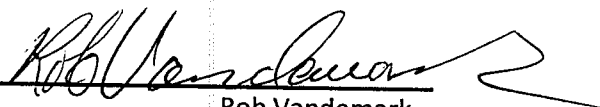
**Meeting adjournment:** At 7:21 pm Miller motioned for adjournment and Alderman seconded. Voice Vote: All Ayes. No Nays, 1 absent; passed.



Marsha Reed

3/15/18

Date



Rob Vandemark