

**/DDA and Planning Commission Meeting Minutes  
Byron Municipal Building  
Nov 17, 2022**

Meeting called to order at 6:04 by Vice Chairperson Dickinson

**Roll Call:** Present - Dickinson, Miller, Bessenbacher, Baker-Murph, Brittain, Prestonise. Absent - Vandemark, Bailey, Amsterburg; Russell absent at time of Roll call, arrived at 6:15. Total 6 members present, 3 absent, 1 late arrival. Also in Christopher P Parks, Attorney, from Gormley Law Offices.

**Agenda Approval:** Bessenbacher motioned to approve Agenda for 11/17/2022, seconded by Baker-Murph. Voice Vote. Ayes: Miller, Bessenbacher, Murph, Brittain, Dickinson. No nays. Motion passed.

**Minutes Approval:** Miller motioned to approve minutes from the 10/20/2022 meeting, seconded by Bessenbacher. Voice vote. Ayes: Bessenbacher, Baker-Murph, Brittain, Miller, Dickinson. No nays. Motion passed.

**Financial Status Report/Payment of Bills:** Miller reported on the bank statement. The TIF check was deposited. No new business.

**Bills to be paid:** none

**Semi-Annual Report:** Miller said TIF funds have been received. She explained the receipt and use and/or projected use of the funds.

Term Expirations: Dickinson and Miller's terms are up. Bessenbacher will recommend and seek approval for their renewal at the next Village Council Meeting.

**Riverwalk:** Design concept was presented by Miller.

**General Discussion:** Brittain talked about Chris Barden helping to structure and organize the DDA and ideas presented. Barden was on the Laingsburg DDA and has grant writing experience. Miller explained what TIF funds are. There was discussion about playground equipment at the park and the attorney explained that if it is replaced, it must be made ADA compliant. The building next to the bank is being sold but no new information.

**Fundraisers:** The check has been sent to WillowBrook to hold the date of May 20 for next year's golf outing. Miller explained an amendment made to fundraising funds due to sponsorship checks that went to the Village and were turned over to the DDA after totals were already announced.

**Wayfinding Signs:** The signs are completed and waiting on supplies for installation.

**Planning Commission:** No new business.

**Other Business:** none.

**Public/Board Member Comments:** none.

Motion to adjourn meeting made by Miller, seconded by Bessenbacher. Meeting adjourned 6:39 pm.



Antoinette Prestonise Recording Secretary 11/17/2022



Rob Vandemark, Chairperson