



**DDA and Planning Commission Meeting Minutes
Byron Municipal Building
February 16, 2023**

APPROVED MINUTES

Meeting called to order at 6:02 by Vice Chairperson, Baker-Murph

Roll Call: Present: Miller, Bessenbacher, Amsterburg, Russell, Baker-Murph, Brittain, Dickenson. Absent: Bailey and Vandemark. Total 7 members present and 2 absent.

Agenda Approval: Motion to approve amended agenda for 02/16/2023 made by Bessenbacher, seconded by Amsterburg. Ayes: Miller, Bessenbacher, Amsterburg, Russell, Baker-Murph, Britain, Dickenson. No nays. Motion passed.

Minutes Approval: Motion made by Bessenbacher to approve minutes from 01/19/2023 with amendments. Seconded by Russell. Ayes: Miller, Bessenbacher, Amsterburg, Russell, Baker-Murph, Brittain, Dickenson. No nays. Motion passed.

Communications: Nothing

Financial Status Report - \$45,106.63 January 2023. Financial report approved pending audit.

Bill Payments: Two bills presented for payment. Gormley Law, legal fees totaling \$150.00. Village of Byron totaling \$624.25 for services rendered between October of 2022 and January 2023. Motion to pay bills made by Bessenbacher, seconded by Dickinson. Roll call vote: Ayes - Dickenson, Miller, Bessenbacher, Amsterburg, Russell, Brittain, Baker-Murph. Nays - none. Motion passed.

RRC Process Update: Miller is working on an internal review process. Discussion about board members picking tasks in the handout from Vandemark.

Riverwalk Design Findings: Miller explained the different levels of membership for the SEDP and the benefits associated with them. Membership is active for one year from the time the first dues are paid, Dickenson made a motion to join SEDP at the Partnership level, seconded by Bessenbacher. Roll call vote: Ayes - Dickenson, Miller, Bessenbacher, Amsterburg, Russell, Brittain, Baker-Murph. Nays - none. Motion passed.

Golf Outing Update: Details discussed. Miller made a motion to spend \$250 on raffle prizes. Seconded by Dickenson. Roll call vote: Ayes - Dickenson, Miller, Bessenbacher, Amsterburg, Russell, Brittain, Baker-Murph. Nays - None. Motion passed.

Pocket Park Update: Brittain discussed estimated costs of construction. Possible grants offered by the MEDC were discussed.

Future project ideas: Nothing new starting

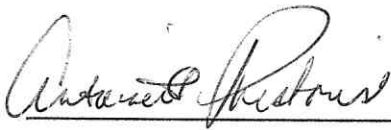
Rivershed Information: Hify River gauges were explained by Chris. Yearly fees (\$1,500) and the possibility of sharing fees with other organizations in the community were discussed. A decision will be made whether the DDA will fund the entire fee or the partial after speaking to the other organizations. Miller made a motion to commit to supporting the fees for the gauges, seconded by Dickenson. Voice vote. Ayes - Dickenson, Miller, Amsterburg, Bessenbacher, Brittain, Russell, Baker-Murph. No nays. Motion Passed.

Planning Commission: nothing

Other Business - nothing

Public/Board Comments: Brittain's said his contact is no longer available for consulting.

Miller made a motion to adjourn the meeting, seconded by Brittain. Meeting adjourned at 6:59.

 2-16-23

Antoinette Prestonise
Recording Secretary

Date



Rob Vandemark
Chairperson