

DDA and Planning Commission Meeting Minutes
Byron Municipal Building
February 17, 2022

Meeting called to order at 6:00 pm by Chairperson Vandemark

Roll Call – Present: Miller, Brittain, Baker-Murph, Bessenbacher, Dickinson, and Vandemark. Absent at time of Roll Call: Bailey, Russell, and Bowers. Total 7 members were present (after late arrivals) with 2 absent (Bailey and Bowers). 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 02/17/2022. Seconded by Baker-Murph. Voice Vote. Ayes: Dickinson, Miller, Brittain, Baker-Murph, Bessenbacher, and Vandemark. No Nays. Motion passed.

Minutes Approval: Dickinson motioned to approve minutes of 01/20/2022 meeting. Seconded by Bessenbacher. Voice Vote. Ayes: Baker-Murph, Dickinson, Bessenbacher, Miller, Brittain, and Vandemark. No Nays. Motion passed.

Communications: Vandemark shared that he emailed Doug Shultz with ROWE again asking for a quote, in regards to the Riverwalk, but Doug had not put one together yet.

Financial Status Report/Payment of Bills: Miller reported balance as of 01/31/2022 as \$39,020.57 per bank statement and Village financial records. One bill was presented for payment: \$423.50 to the Village of Byron for clerk, treasurer, and recording secretary wages. Miller also shared that the DDA's budget was approved by Village Council.

Baker-Murph motioned to pay the bill as presented. Seconded by Bessenbacher. Roll call vote. Ayes: Dickinson, Bessenbacher, Miller, Baker-Murph, Brittain, and Vandemark. No Nays. 3 absent (Bowers, Russell, and Bailey). Motion Passed.

Vandemark accepted the financial report pending audit.

Development projects – Riverwalk; Wayfinding signs: Regarding wayfinding signs, Miller suggested hiring someone local. Members discussed possible placement. Members want to move ahead with 2 wayfinding signs. Vandemark will call and get pricing.

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Fundraiser ideas – Food Truck night, River Regatta, Golf Outing: Miller mentioned cardboard sleds, as a winter event, but said it would be difficult to plan because it would depend on the weather. She also shared that the River Regatta will be held July 9th.

Russell arrived and shared that the golf course has been closed. She hasn't heard back from the food truck owner she knows.

Brittain suggested hosting a triathlon-biking, running, and kayaking. Members discussed potential places to have it.

Any Other Business: Miller shared that in March, Fireworks & Friends will be having a fundraising auction.

Dickinson said there may be liability/rules for the triathlon to be a sanctioned event.

Public and Board Member Comments/Adjournment: None.

Miller motioned to adjourn. Seconded by Bessenbacher. Adjourned at 6:42 pm.


Kelsey Springer, Recording Secretary


3/17/2022

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Rob Vandemark, Chairperson