

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

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

Roll Call – Present: Bowers (came in at 6:05 pm), Prestonise, Miller, Murphy, Streeter and Vandemark.
Absent: Alderman, Bailey and Dickinson.

Agenda Approval: Streeter motioned to approve agenda as written; seconded by Murphy. Voice Vote: All Ayes. No Nays, 4 absent; passed

Minutes Approval: Miller motioned to approve minutes from February 15, 2018 meeting, as written; seconded Streeter. Voice Vote: All Ayes. No Nays, 4 absent; passed. Vandemark asked if he was the one who brought up non-compliance and Reed said she listened to the tape and it was correct.

Communications: Vandemark explained emails about Erik Jones Day and his sponsors would like to find bigger venue. One of his sponsors, Reser's, would be involved. The venue would need to hold 300-500 people and Amy Stein is Erik's new publicist.

Financial Status: Miller reported DDA bank statement of \$22,323.29 in checking and we received some more TIFA checks, no amounts available at meeting. Bill from Gormley for \$149.80 and discussion on whether DDA should pay or is it Village bill and Reed explained that it was a DDA request. Murphy motioned to pay the Gormley bill for \$149.80; seconded by Bowers. Roll Call: All Ayes. No Nays, 3 absent. Streeter motioned to accept status report pending audit; Bowers seconded. Roll Call: All Ayes. No Nays, 3 absent; passed.

SRTS Application Update: Vandemark said waiting for council to approve the resolution and that was done on Monday. He then talked about the Beckett and Raeder and said council has not talked about it as yet. He said the \$2,500.00 was part of the \$22,000.00 and then went over the proposal from Beckett and Raeder. Vandemark also read the email from Beckett and Raeder that said the \$500.00 invoice is ready to send and the other one to get things started is almost ready. Vandemark said it was not clear if the \$2,500.00 is part of the \$22,000.00 and will email them to find out. Prestonise said he was not happy with the over cost in proposal and Chris J. (attorney) said you could add a line that over cost is subject to president approval or put a overrun cap of 2-5%. Vandemark went over the drawings with Prestonise. Discussion on the grant; if approved for less will engineer cost be reduced. Miller asked if we had a quote from Carlisle Wortman and Vandemark said they don't do this kind of work.

Wayfinding Signs Update: Vandemark said Dickinson didn't give him anything new. Bowers talked about signs from Imlay City with DDA on the topper. She showed a picture of a tree that would show putting down roots etc. She also talked about a gateway sign she saw. Vandemark said we still need to look at colors; discussion on colors.

Upcoming Fundraisers: Next breakfast is on April 14, 2018. Streeter asked about the raffle tickets and Miller said she they have had nothing for us. Vandemark went over the workshop and what was done for river regatta and duck race. Fire Department will look for ducks and make sure they float. Fire Department, if possible, will hold their open house and have the medivac helicopter and fire truck there. K. Dean in charge of food trucks. Discussion on how to get high school involved with regatta and parade time. Streeter said school has park now. Prestonise gave a time line if parade started at 10 am, regatta

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at 11 am then the pig roast; more on subject. Bowers said a dozen ducks are \$6.99. Streeter and Vandemark said no one returns from Corunna returns phone calls on the food truck wars. May be possible to google food truck wars and Bowers will contact Richardson. Corn hole tournament discussed and Bowers has someone to teach her the rules.

Planning Commission: Master Plan and (Re) Zoning Status Update: Vandemark explained about a parcel that is up for review and parcel 78-016-66-09-000 needs rezoning and we should hold the hearing at the next planning commission meeting. Vandemark read letter from AGS. Miller motioned to hold a public hearing for the rezoning of parcel 78-016-66-009-000 on April 19, 2018 at 6 pm; seconded by Streeter. Voice Vote: All Ayes. No Nays, 3 absent. Bowers asked if we could tell them where they can build and ask them to stake out what it would look like. Chris J. (attorney) explained what could be done. Vandemark gave master plan update and said he was given a preliminary of the master plan and nothing on zoning. Reed said we received a bill for the latest work. We still need pictures and discussion on subject continued.

Any Other Business: None

Public and Board Member Comments: Public no comments. Vandemark said he was checking out possible hardware stores for the Fairway building and Do It Best contacted him. They checked it out and said that both store and Village to small. Vandemark talked about the Drury building and the history of that building.

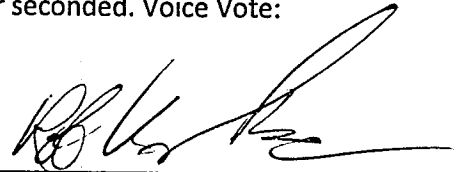
Meeting adjournment: At 7:40 pm Bowers motioned for adjournment and Miller seconded. Voice Vote: All Ayes. No Nays, 3 absent; passed.



Marsha Reed

4/19/18

Date



Rob Vandemark