

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



APPROVED MINUTES

Meeting called to order at 6:02 pm by Chairperson Vandemark.

Roll Call: Present: Miller, Amsterburg, Baker-Murph, Brittain, Vandemark. Absent: Dickenson, Bessenbacher, Bailey, Russell. Total 5 members present and 4 absent. Also in attendance, Clint Stevenson from Gormley Law Offices.

Agenda Approval: Motion to approve amended agenda made by Miller, seconded by Baker-Murph. Voice Vote. All ayes, no nays, Motion passed.

Minutes Approval: Motion made by Baker-Murph to approve minutes from February 16, 2023 meeting, seconded by Amsterburg. Voice Vote: All ayes, no nays, Motion passed,

Communications: None

Financial Status Report - \$45,270.34 February 2023. No Bills to be paid. The Village treasurer paid an extra amount for legal fees that was not presented to the DDA. Financial report approved pending audit.

RRC Process Update: Discussion about the tasks assigned to board members at the February meeting.

Riverwalk Design Findings: Discussion about the various grants that may be available.

Golf Outing Update: Eight teams have been confirmed but have not paid. There is a registration form on the DDA Facebook page.

Pocket Park Update: Baker-Murph is going to contact some contractors for prices.

Park Agreement: Gormley is looking into the Park Authority. Discussion.

Wayfinding Signs: Vandemark is going to check on vinyl sleeves.

Planning Commission: Motion to accept the Planning Commission report made by Baker-Murph, seconded by Brittain. Voice Vote: All ayes, no nays. Motion passed. Discussion about the building next to the bank. Master plan is due in 2024.

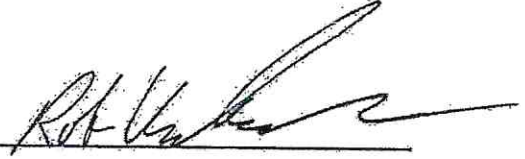
Other Business - nothing

Public/Board Comments: M. Prestonise, Cemetery Sexton, explained the need for more flag holders for military graves in the cemetery. Several individual cash donations were made.

Baker-Murph made a motion to adjourn the meeting, seconded by Brittain. Meeting adjourned at 7:29.



4-20-23



Antoinette Prestonise
Recording Secretary

Date

Rob Vandemark
Chairperson