

DDA and Planning Commission Meeting Minutes
Byron Municipal Building
April 20, 2023

APPROVED MINUTES

Meeting called to order at 6:04 pm by Chairperson Vandemark.

Roll Call: Present: Miller, Amsterburg, Baker-Murph, Brittain, Bessenbacher, Russell, Vandemark. Absent: Dickenson, Bailey. Total 7 members present and 2 absent. Also in attendance, Clint Stevenson from Gormley Law Offices.

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

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

Communications: None

Financial Status Report - \$45,394.10 Balance as of March 31, 2023 updated to \$46,179.10. Bill for \$360 from Village of Byron for clerk, treasurer and recording secretary. Motion to pay \$360 to Village of Byron made by Bessenbacher, seconded by Brittain. Roll Call vote: Ayes - Miller, Bessenbacher, Amsterburg, Russell, Baker-Murph, Brittain, Vandemark. Nays - none. Motion passed. Discussion of budgeted expenses versus what is actually being paid out. Motion made by Bessenbacher to increase Account 801 - Professional Services by \$500, seconded by Russell. Roll call vote: Ayes - Miller, Bessenbacher, Amsterburg, Russell, Baker-Murph, Brittain, Vandemark. Nays - none. Motion passed.

Shiawassee River Coalition: Discussion on whether both Village Council and DDA want to be members. Decision was made for only DDA to be a member. Motion made by Baker-Murph to pay \$100 dues to the Coalition, seconded by Bessenbacher. Roll call vote: Aye - Miller, Bessenbacher, Amsterburg, Russell, Baker-Murph, Brittain, Vandemark. Nays - None,. Motion passed.

C2AE Presentation: Pierre explained how C2AE could benefit the Village of Byron. They will also attend the Village Council meeting and present to them.

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. Pocket park grants were discussed.

Planning Commission: Nothing

Other Business - Baker-Murph introduced a QR code for a survey aimed at gathering community feedback for parks and recreation. Survey expires June 15.

Public/Board Comments: nothing

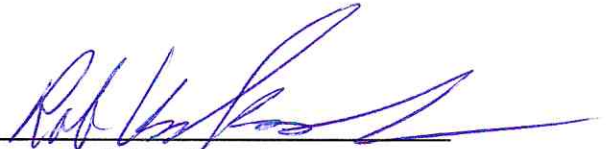
Motion to adjourn made by BNessenbacher, seconded by Russell. Meeting adjourned at 7:02.



Antoinette Prestonise
Recording Secretary

5-18-23

Date



Rob Vandemark
Chairperson