

DDA and Planning Commission Meeting Minutes
Byron Municipal Building
May 18, 2023

APPROVED MINUTES

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

Roll Call: Present: Dickenson, Amsterburg, Baker-Murph, Bessenbacher, Vandemark.
Absent: Bailey, Miller. Brittain and Russell were absent at time of roll call. Brittan arrived at 6:04, Russell arrived at 6:10. Total 7 members present and 2 absent. Also in attendance, Clint Stevenson from Gormley Law Offices.

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

Minutes Approval: Motion to approve April 20, 2023 minutes made by Dickenson, seconded by Bessenbacher. Voice Vote: All ayes, no nays, Motion passed,

Communications: discussion about the new Village website. Discussion about coming back into compliance in order to be eligible for more grants/funds.

Financial Status Report - \$47,394.10 Balance as of April 20, 2023 per bank statement. No bills to discuss. Financial report approved pending audit.

DDA Emails: DDA will be getting new emails with the introduction of the new Village website.

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

Riverwalk Design Findings: Grants in process. Riverwalk build discussed.

Pocket Park: Content and layout discussed.

Park Agreement: Park board discussion. Insurance agent will be at the June 12 Village Council meeting.

Golf Outing: A few teams backed out last minute due to a funeral. \$1625 in sponsorship money for the golf outing and \$1225 in sponsorship for the Regatta pre-registered in golf/regatta package offered.

River Regatta/Duck Race: License for duck race raffle needs to be checked. Discussion about the purchase of more ducks.

Golf Outing Update: Fifteen teams are confirmed. There are still spots available..

Park Agreement: Park board discussion.

Wayfinding Signs: Baker-Murph to order vinyl sleeves from The Home Depot. Motion made by Miller to approve an additional \$500 for Wayfinding signs, seconded by Bessenbacher. Roll call vote: Ayes - Miller, Bessenbacher, Baker-Murph, Amsterburg, Russell, Brittain, Vandemark. Nays - none. Motion passed.

Planning Commission: Nothing

Other Business - some discussion about potential new businesses.

Public/Board Comments: Brittain inquired about new "Welcome to Byron" signs. They are outside the DDA boundaries but Vandemark will check into it.

Motion to adjourn made by Amsterburg, seconded by Bessenbacher.. Meeting adjourned at 7:54.



Antoinette Prestonise
Recording Secretary

6-15-2023

Date



Rob Vandemark
Chairperson