

**DDA and Planning Commission Meeting Minutes
Byron Municipal Building
June 15, 2023**

APPROVED MINUTES

Meeting called to order at 6:01 pm by Chairperson Vandemark.

Roll Call: Present: Miller, Bailey, Baker-Murph, Brittain, Vandemark. Absent: Dickenson, Bessenbacher, Amsterburg, Russell. Russell arrived at 6:20. Total 6 members present and 3 absent. Also in attendance, Clint Stevenson from Gormley Law Offices.

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

Minutes Approval: Motion to approve June 15, 2023 minutes made by Miller, seconded by Bailey. Voice Vote: All ayes, no nays, Motion passed,

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

Financial Status Report - \$51,544.85 Balance as of May 31, 2023 per bank statement. Bills presented: Golf outing expenses - \$257.45 reimbursement to Russell for prizes, Wayfinding supplies - \$790.93 reimbursement to Baker-Murph, Shiawassee River Water Trail Coalition - \$500.00, Burns Township refund - \$1310.08. Motion to pay bills made by Brittain, seconded by Bailey. Roll call vote: all ayes, no nays, motion passed. Financial report approved pending audit.

Semi-Annual TIF report: Miller explained the printed report. Motion to approve TIF report made by Baker-Murph, seconded by Bailey. Report accepted pending audit.

Riverwalk Grant Update: June 26 is the deadline for the \$750,000 grant. The DDA was awarded the \$25,000 Saginaw Bay WIN grant for the fishing platform. The DDA will enter into an Agreement with the school pending the grant award. Motion to enter contingent agreement with the school pending Sparks grant award made by Russell, seconded by Miller. Roll call vote: All ayes, no nays, Motion passed.

Pocket Park: MEDC crowdfunding program was discussed. Baker-Murph explained the printed survey results.

Golf Outing: \$4103.05 profit. There may be one more expense from Flamingo Kid signs. River Regatta had \$1312.50 in expenses so far.

River Regatta/Duck Race: Prize amounts and categories for the River Regatta and Duck Race

were discussed. Motion to spend no more than \$825 on prizes made by Brittain, seconded by Miller. Roll call vote: all ayes, no nays. Motion passed.

Planning Commission: Nothing

Public/Board Comments: nothing

Motion to adjourn made by Miller, seconded by Russell. Meeting adjourned at 7:35 pm.



—
Antoinette Prestonise
Recording Secretary

Date



—~~Rob Vandemark~~ Debra Baker-Murph
Co-Chairperson