

DDA and Planning Commission Meeting Minutes  
Byron Municipal Building  
July 16, 2020

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

**Roll Call** – Present: Bailey, Miller, Prestonise, Baker-Murph and Vandemark. Absent at time of Roll Call: Bowers and Dickinson. Total 5 members were present, with 2 absent (Bowers and Dickinson) and 2 vacant seats. Also present (arrived at 6:04 pm), Attorney Christopher S. Johnson of Gormley and Johnson Law Offices, PLC, hereinafter referred to as Attorney Johnson.

**Agenda Approval:** Baker-Murph motioned to approve agenda for 7/16/2020. Seconded by Bailey. Voice Vote. Ayes: Prestonise, Bailey, Baker-Murph, Miller, and Vandemark. No Nays. Motion passed.

**Minutes Approval:** Miller motioned to approve minutes of 6/18/2020 meeting. Seconded by Baker-Murph. Vandemark presented two corrections, one to correct the DDA meeting date he will be absent for and one for the misspelling of “TIF”. Voice Vote. Ayes: Prestonise, Bailey, Baker-Murph, Miller, and Vandemark. No Nays. Motion passed.

**Communications:** None.

**Financial Status Report/Payment of Bills:** Miller reported balance as of 6/30/2020 as \$34,482.78 per bank statement and Village financial records. Four bills were presented for payment: 1) \$118.50 Bill from the Village of Byron for March wages for Clerk/Treasurer and February wages for Recording Secretary. 2) \$118.50 Bill from the Village of Byron for June wages for Clerk/Treasurer and May wages for Recording Secretary. 3) \$94.12 Bill from the Village of Byron for supplies for the DDA Hearing. 4) \$152.00 Bill from the Argus-Press Company for DDA Hearing Publication. Baker-Murph motioned to pay the bills as presented. Seconded by Bailey. Roll call vote. Ayes: Miller, Prestonise, Baker-Murph, Bailey, and Vandemark. No Nays. 2 absent (Bowers and Dickinson) & 2 open seats. Motion Passed.

Baker-Murph motioned to accept financial report pending audit. Seconded by Bailey. Roll call vote. Ayes: Prestonise, Bailey, Baker-Murph, Miller and Vandemark. No Nays. 2 absent (Bowers and Dickinson) & 2 open seats. Motion Passed.

**Update on Grant application:** Vandemark let members know that he received an email regarding the I-69 Grant the DDA had applied for, and the DDA did not get selected for the grant money. Vandemark said the DDA will still proceed with the planned project.

**Update on Development Plan Public Hearing:** Miller said the DDA Development Plan public hearing has been posted, mailed, and on the Facebook page. Meeting will be held August 10, 2020 during the Village of Byron meeting.

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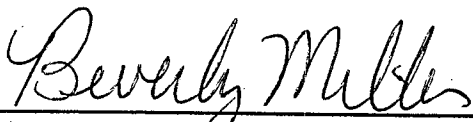
Any Other Business : Miller said the Semi-Annual meeting will be held August 20<sup>th</sup>. Announcements had not been sent out to the taxing authorities for the previously scheduled date.

Vandemark reached out to a local resident for pricing on trash receptacles. Vandemark asked members for more project ideas and how to use the TIF money.

Miller hasn't heard if Fireworks & Friends are doing the car show or not.

Public and Board Member Comments/Adjournment: None.

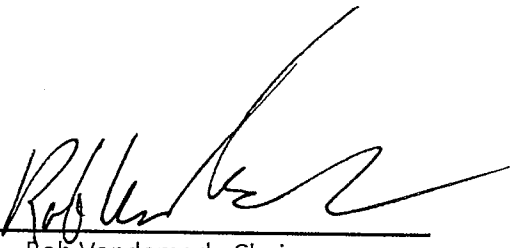
Miller motioned to adjourn. Seconded by Bailey. Adjourned at 6:21 pm.



Kelsey Springer, Recording Secretary

8/20/2020

~~7/20/2020~~



Rob Vandemark, Chairperson