

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

**APPROVED MINUTES**

Meeting called to order at 6:00 pm by Vice Chairperson Baker-Murph.

**Roll Call:** Present: Miller, Amsterburg, Bailey, Baker-Murph, Brittain. Absent: Dickenson, Bessenbacher, Russell, Vandemark. Russell arrived at 6:03. Total 6 members present and 3 absent. Also in attendance, Clint Stevenson from Gormley Law Offices.

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

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

**Communications:** None

**Financial Status Report** - \$49,313.84 Bank Balance as of June 30, 2023 per bank statement. Bills presented: Itemized reimbursement to Vandemark for River Regatta and Duck Race, Flamingo Kid Invoice for 2022 & 2023 River Regatta and Golf signs, Gormley Law, Village of Byron for April, May and June wages. Motion to pay bills as presented made by Brittain, seconded by Bailey. Roll call vote: all ayes, no nays, motion passed. Financial report approved pending audit.

**Amendments to 2023-24 Budget:** Miller suggested taking Donated Monies to \$3500 and Professional Services to \$1100. Motion Made by Amsterburg to accept budget amendments as proposed, seconded by Bailey. Roll call vote: All ayes, no nays, motion passed.



**Riverwalk Grant Update:** Vandemark and Baker-Murph met with C2AE. We are waiting on an announcement from MMC for the T-Mobile mural grant for the Pocket Park. Timeline for the Pocket Park was discussed; it is likely that it will be next spring or summer. Discussion about steps to construct the Pocket Park and estimated costs.

**River Regatta/Duck Race:** Total sponsorship amount was \$2500 which included the dual sponsorships with the golf outing. Profit from sponsorships was \$2152. All 500 tickets for the Duck Race were sold. The profit for the Duck Race was \$1650. River Regatta Fastest award recipient donated prize money back to DDA. Miller made motion to reimburse the Masons for the Duck Race license, seconded by Brittain. Roll Call Vote: All ayes, no nays. Motion passed.

**Planning Commission:** Nothing

**Public/Board Comments:** Amsterburg commented on the improvements being made at the Elementary school also that the playground equipment has been pulled out at the park. A deposit has been made for the new electric sign at the school.

Motion to adjourn made by Miller, seconded by Amsterburg. Meeting adjourned at 6:37 pm.

 9-21-2023  9-21-23

Antoinette Prestonise Date Rob Vandemark Recording Secretary Chairperson