

DDA and Planning Commission Meeting Minutes
Byron Municipal Building
August 20, 2020

Meeting called to order at 6:17 pm by Chairperson Vandemark

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

Agenda Approval: Bowers motioned to approve agenda for 8/20/20. Seconded by Prestonise. Voice Vote. Ayes: Bowers, Baker-Murph, Prestonise, Miller, Vandemark. No Nays. 2 Absent. 2 Open Seats. Motion passed.

Minutes Approval: Baker-Murph motioned to approve minutes of 7/16/20 meeting. Seconded by Miller. Voice vote. Ayes: Bowers, Baker-Murph, Prestonise, Miller, Vandemark. No Nays. 2 Absent. 2 Open Seats. Motion passed.

Communications: None

Financial Status: Miller reported balance as of 7/31/20 as \$34,482.78 per bank statement and Village financial records. Bills presented for payment: 1) \$152.50 to Village of Byron for July Clerk, Treasurer, and Recording Secretary Wages; and \$700 to Village of Byron for the DDA portion of the annual Audit of the Village accounts. Bowers motioned to pay bills as presented. Seconded by Baker-Murph. Roll Call Vote. Ayes: Bowers, Baker-Murph, Prestonise, Miller, Vandemark. No Nays. 2 Absent. 2 Open Seats. Motion passed.

Vandemark indicated Financial Status report accepted, pending audit. No vote.

Update on Development Plan Public Hearing: Vandemark indicated that the Village conducted the Public Hearing for the proposed updates to the DDA Development Plan on 8/10/2020. The Village did not vote yet to approve the Ordinance, as they didn't have the documentation available at that meeting to enact the ordinance. They are to vote on the enactment of the ordinance at their September meeting.

Any Other Business: Vandemark said he has reached out to Hulett Concrete again to look at the proposed crosswalk area, now that the streets have been repaved.

For the trash receptacle project, Vandemark will follow up with Keith Gulick of Byron for more information. Miller indicated the Byron car show has been canceled for September, therefore there won't be a breakfast for the DDA to conduct as a fundraiser.

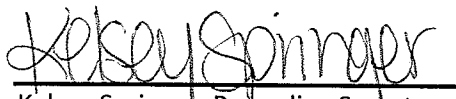
Public and Board Member Comments: No public present. Prestonise updated us that the street project is complete in the Village for this year. There was some conversation about the possibility of a food truck event and whether it could be a feasible event for this year. Attorney Johnson indicated he felt something like that could be hosted within the current State Covid guidelines.

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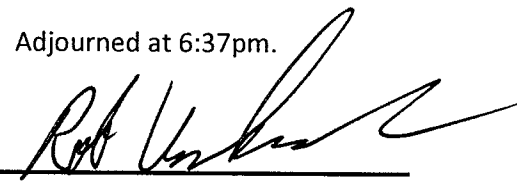
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Meeting adjournment: Bowers motioned to adjourn. Seconded by Miller. Adjourned at 6:37pm.


Kelsey Springer, Recording Secretary

9/17/2020
Date


Rob Vandemark, Chairperson