

DDA and Planning Commission Meeting Minutes
Byron Municipal Building
September 16, 2021

Meeting called to order at 6:01 pm by Treasurer Miller

Roll Call – Present: Baker-Murph, Bessenbacher, Miller, Bailey, Brittain and Bowers. Absent at time of Roll Call: Russell, Vandemark and Dickinson. Total 6 members were present with 3 absent (Russell, Vandemark and Dickinson). 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 9/16/2021. Seconded by Bessenbacher. Voice Vote. Ayes: Bailey, Miller, Bessenbacher, Bowers, Brittain and Baker-Murph. No Nays. Motion passed.

Minutes Approval: Attorney Johnson suggested changing the minutes to say “Abstain: Vandemark” on the vote about reimbursing Vandemark. Bessenbacher motioned to approve minutes with corrections of 7/15/2021 meeting. Seconded by Baker-Murph. Voice Vote. Ayes: Bessenbacher, Bailey, Bowers, Miller, Baker-Murph, and Brittain. No Nays. Motion passed.

Communications: None.

Financial Status Report/Payment of Bills: Miller reported balance as of 8/31/2021 as \$32,968.14 per bank statement and Village financial records. No bills were presented for payment.

Miller accepted the financial report pending audit.

Future Fundraisers – Community Breakfast September 18 2021: Miller said the breakfast was cancelled because the Mason’s did not get a food service license in time.

Discuss future projects: Baker-Murph inquired about receiving financial assistance from the MEDC and Miller shared that it now depends on the Village. Bessenbacher said it was on the Village’s agenda to discuss but they did not have a meeting.

Bessenbacher and Miller discussed adding flags in the Village during special events, like homecoming. Attorney Johnson suggested contacting the school to see if they already have flags. Baker-Murph will look into pricing. Bessenbacher will find out how many flags the Village needs.

Any Other Business: None.

Public and Board Member Comments/Adjournment: None.

Bowers motioned to adjourn. Seconded by Bessenbacher. Adjourned at 6:17 pm


Kelsey Springer, Recording Secretary

10.21.21
10/21/2021


Rob Vandemark, Chairperson