

DDA and Planning Commission Meeting Minutes  
Byron Municipal Building  
September 17, 2020

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

**Roll Call** – Present: Bailey, Miller, Prestonise, Baker-Murph, Bowers, Dickinson and Vandemark. None absent at time of Roll Call. Total 7 members were present and 2 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 9/17/2020. Seconded by Baker-Murph. Voice Vote. Ayes: Prestonise, Dickinson, Bowers, Bailey, Baker-Murph, Miller, and Vandemark. No Nays. Motion passed.

**Minutes Approval:** Bailey motioned to approve minutes of 8/20/2020 meeting. Seconded by Bowers. Voice Vote. Ayes: Prestonise, Bailey, Bowers, Dickinson, Baker-Murph, Miller, and Vandemark. No Nays. Motion passed.

**Communications:** Miller shared that the DDA's official Semi-Annual meeting will be October 15<sup>th</sup>. Miller said Marsha has sent/posted all necessary public notices.

**Financial Status Report/Payment of Bills:** Miller reported balance as of 8/31/2020 as \$34,109.46 per bank statement and Village financial records. Two bills were presented for payment: 1) \$90.50 Bill from the Village of Byron for August wages for Clerk/Treasurer. 2) \$152.00 Bill from Argus-Press for printing our notices in the paper. Bowers motioned to pay the bills as presented. Seconded by Baker-Murph. Roll call vote. Ayes: Miller, Prestonise, Bowers, Dickinson, Baker-Murph, Bailey, and Vandemark. No Nays. 2 open seats. Motion Passed.

Vandemark approved financial report pending audit.

**Crosswalk project:** Vandemark passed around pictures showing sketches for members. He received a quote of \$3200 from Hulett Concrete and a quote of \$1010 from 4 Seasons Maintenance (for painting).

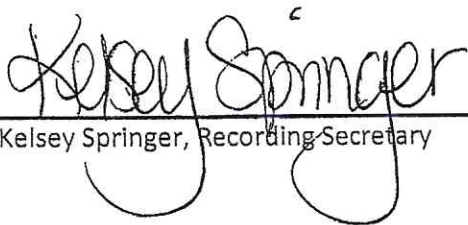
Miller motioned to authorize Vandemark to execute the plans and move ahead with the Crosswalk project, pending proper notice from the Village Council. Seconded by Dickinson. Roll call vote. Ayes: Dickinson, Baker-Murph, Bailey, Miller, Prestonise, Bowers, and Vandemark. No Nays. 2 open seats. Motion Passed.

**Any Other Business:** None.

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Public and Board Member Comments/Adjournment: None.

Miller motioned to adjourn. Seconded by Bowers. Adjourned at 6:19 pm.

  
Kelsey Springer, Recording Secretary

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Rob Vandemark, Chairperson