

DDA Meeting Minutes
Byron Municipal Building
February 16, 2017

Meeting called to order at 6:00 pm by Vice Chairperson Dickinson

Roll Call – Present: Murphy, Miller, Bowers, Prestonise, Bailey, Streeter and Dickinson.

Absent: Alderman and Vandemark.

Agenda Approval: Motion by Miller to approve agenda as written; seconded by Murphy. Voice Vote: All Ayes - No Nays - 2 absent; passed.

Minutes Approval: Streeter motioned to approve minutes from January 19, 2017; Bailey seconded. Voice Vote: All Ayes - No Nays - 2 absent; passed.

Communications: Reed said she forwarded an email to Vandemark.

Financial Status: Miller reported DDA balance of \$19,465.96 (per bank statement) and no bills. Bowers motioned to accept financial report pending audit; seconded by Murphy. Roll Call: All Ayes, No Nays, 2 Absent; Carried. Dickinson let everyone know that the Planning Commission budget was passed and Reed is the recording secretary.

Review SR25 Progress: Dickinson reported that the council approve hiring Beckett and Rader and that Vandemark is still checking on the cost of help.

Discuss Support Letter for Shia River Water Trail as National River Paddling Trail: Dickinson explained that they need our support and I am writing a letter on behalf of my business. He read the letter that needs to be put on letterhead and sent. Prestonise asked if we would be under Federal jurisdiction and Dickinson said he does not believe that is the case and no rights would be relinquished. Prestonise said he is afraid the dams would come out. Dickinson said the only help would be clean up and could be a DDA project. Prestonise said could be liabilities and increase rates. Bowers motioned to forward letter to the Village and send out from DDA. She also recommended that the Village also send a letter; seconded by Streeter. Prestonise said several other council members are not in favor of it. More discussion on the subject and Bowers withdrew the motion. Letter tabled until March.

Discuss Project List: Bowers said she has a flag project she wants to put some samples together and gather pricing. She also suggested painting the public trash bins or get donation site up and running. Prestonise said it takes 2 to hang the flags and would cost the Village money.

Fundraiser Ideas – MIS Bus Trip Fundraiser Status; Breakfast March 18; Golf Outing: Dickinson talked about breakfast at Mason's on March 18, 2017. Streeter gave more information on the MIS Bus trip and cost was discussed. Discussion on how to put out there to see if there is an interest and survey monkey or QR code suggested. It was suggested going with grandstand/pit pass tickets. Questions about age and if race cancelled what happens were asked and Streeter will check into cancellation process and must be 18 years old; tabled till March for more information.

Golf outing discussion took place and sponsors would be needed. It was brought up that 3 golf outings already being done. Prestonise said to bad you didn't do a Daytona party. Casino trip discussed and Prestonise explained how it works. Streeter will check out what is open. Question about pre-sale of tickets asked. Prestonise talked about holding a rib dinner and the Baron's steak dinner.

DDA Meeting Minutes
Byron Municipal Building
February 16, 2017

Any Other Business: None

Public and Board Member Comments: Berecz talked about pit pass and transportation for someone unable to walk and Streeter will check into it.

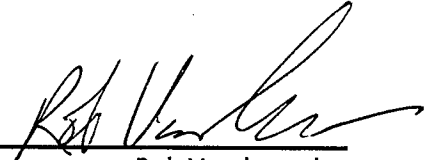
Meeting adjournment: At 6:50 pm Miller motioned for adjournment and Bowers seconded. Voice Vote: All Ayes - No Nays - 2 absent; passed.



Marsha Reed

3/16/17

Approval Date



Rob Vandemark