

DDA Meeting Minutes
Byron Municipal Building
February 18, 2016

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

Roll Call – Present: Vandemark, Dickinson, Murphy, Miller, Bowers, and Murphy-Alderman (came in at 6:05pm). Absent: Rauch, Brunell and Ayotte.

Agenda Approval: Miller motioned to approve agenda as amended adding January 7, 2016 minutes; Dickinson seconded. Voice Vote: All Ayes; Carried.

Minutes Review: Miller motioned to approve minutes from the January 7, 2016 meeting as written, Dickinson seconded. Voice Vote: All Ayes; Carried.

Dickinson motioned to approve minutes from January 21, 2016 meeting with correction, Miller seconded. Voice Vote: All Ayes; Carried.

Communications: Reed explained email requesting Vandemark information.

Financial Status: Miller reported DDA starting balance of \$21,139.47, report accepted pending audit. Miller explained meeting with Schweikert and Pickett (Rowe Engineering). She also explained price break on map by DDA highlighting the TIF area. She also said they need to meet with township, village treasurer and county treasurer. Some property changes are needed. Murphy-Alderman asked if the township aware of TIF capture.

Wayfinding Signs Committee report/Eric Jones Hometown Update: Vandemark explained the approval from Village and explained meeting with racing people and others and how they want everything hometown. Vandemark also explained the events that would occur on the Eric Jones sign day. Bowers suggested personal invites and both Vandemark and Miller said needs to be kept small like picnic. Murphy-Alderman said can send to household and Vandemark said need to ask Village about borrowing generator. Date mentioned and Miller asked if local businesses can donate. More suggestions were offered by DDA members. **Wayfinding:** Vandemark explained that Dickinson working on designs and Dickinson showed ruff design. Vandemark said he would forward email and asked for input from other members to narrow down how many signs needed and placement of signs. Miller talked about easements for signs

Canoe Launch Update - Signs: Dickinson explained the sign and price quote of \$460.00, which includes installation. Miller explained budget for signs. Sign is going on 3x3 aluminum and DDA members would like wood sign post. Audience member Prestonise asked about Russell making cement post that looks wood. Dickinson going to find out about post

Josh Russell Update: Vandemark said he told Russell that still interested in working with him. Murphy-Alderman gave varied times for meeting and will send more dates.

2016 Fundraisers: Miller explained raffle by Masons and possible drawing date of May 7, 2016 and if DDA sells 50 tickets at \$20.00 DDA receives so much per ticket. Murphy read prize list. DDA could donate basket with items from local businesses. Audience member M. Prestonise suggested MIS tickets. Miller will gather items for basket. Vandemark talked about breakfast/dinners at Masons. Murphy said

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they have many openings. Vandemark said car show breakfast and Murphy said 3rd Saturday in September. Vandemark said maybe they could do one dinner. Vandemark said entertainment tent night of car show. Gormley explained the location and that Ambrose would close on or before August 16 and that a rider would be needed on insurance. Miller explained alcohol insurance. Vandemark talked about River Regatta on Fun Day and will take place July 9, 2016. He also said that they are looking for outside help and asked Murphy-Alderman about water report. Murphy-Alderman replied that the river water safe.

Any Other Business: Discussion on TIF capture and growth. Vandemark talked about discussion with Paula about grants and she said engineering company will look for them and possible for them to build fee into it. More discussion took place on engineers and street scapes. Engineer names discussed and Gormley said engineer needs to be the same as Village.

Public and Board Member Comments: Murphy-Alderman spoke about the renewal and the schools play, Wizard of Oz, on March 11-13.

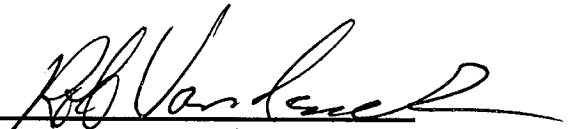
Meeting adjournment: At 7:07 pm Miller motioned for adjournment and Dickinson seconded. All Ayes-passed.



Marsha Reed



Date



Rob Vandemark