

DDA SPECIAL MEETING 2/23/2015
FOR 2015 DDA BUDGET APPROVAL

Meeting called to order at 6:00pm by Chairperson Vandemark
Roll Call – Present: Vandemark, Miller, Rauch, Murphy, Brunell, Bowers, Murphy
Absent: Dickinson, Murphy-Alderman, Ayotte
Also present in audience, Tony Prestonise and Ron Berez

Agenda Approval: Rauch moved to approve Special Meeting Agenda. Miller seconded. Voice
Vote: All Ayes, 3 absent. Carried.

Review of Proposed 2015 DDA Budget – DDA Treasurer Miller read through the proposed 2015 Budget figures for the DDA (see attached proposed budget). There was discussion regarding how the DDA would be billed for the Clerk's wages. Brunell advised that the Village will bill the DDA quarterly for a reimbursement of the Clerk's wages allotted for DDA business.

Approval of Proposed 2015 DDA Budget – Rauch moved to approve the proposed 2015 DDA budget. Bowers seconded. During discussion, it was discussed to move the proposed budgeted amount of \$3500 for 'Promotions & Fundraising Expenses' from its own line item, instead to go into DDA Other/Misc account 890. Brunell indicated that when they checked with BS&A, that there isn't a separate account available for fundraising expenses. With the same subject, there was discussion to move the proposed budgeted amount of \$5,000 income from Promotions & Fundraising Income to move to Acct 672 in Revenue for DDA Misc Revenue.

Rauch rescinded his original motion.

Rauch moved to approve the proposed 2015 DDA Budget with the amendments as discussed pertaining to the Promotions & Fundraising Expenses and Revenues to be moved into the 'Misc' accounts. Bowers seconded. Roll Call Vote. All Ayes. 3 absent. Carried.

Fundraiser dinner for March 14 discussion – Saturday March 14th is one of the nights of the Byron HS Drama Club's performance of Beauty & the Beast. There was discussion on the details of the DDA sponsoring a fundraising spaghetti dinner at the Masonic Hall from 4pm – 6:30pm, and allow the sale of 'pre-sale' tickets for the play at our dinner, for the drama club. Vandemark moved to have the fundraising dinner on Sat. March 14 2015 at the Masonic Hall from 4-6:30pm, and to spend a maximum of \$200 on supplies. Seconded by Rauch. Discussion was to include serving spaghetti with sauce – some sauce with meat, salad, and breadsticks. Cost would be \$8 per person with a \$20 max per family. Roll call vote. All Ayes. 3 absent. Carried. Beverly will add promotion on Facebook, the Independent Newspaper, and the Argus Press. We will ask for donations of desserts on our facebook page. Rob will ask his wife to create a flyer. Rob will ask for donations of some food from Riverside of Durand.

Comments – There were no additional comments.

Miller moved to adjourn the meeting. Rauch seconded.

Meeting Adjourned at 6:35PM


Beverly Miller - Recording Secretary

3-25-15
Date


Rob Vandemark - chairman