DDA Meeting Minutes Byron Municipal Building February 5, 2015

how it plays. Murphy-Alderman said we need to use the personal approach when talking to property owners. Vandemark said at least let us have the first right of refusal. Gormley suggested starting with a market analysis then go to the owners and show that not worth as much as they thought and can we lock you in for this price with a little premium. Murphy-Alderman asked if investors still interested. Vandemark replied yes and would like to meet with both DDA and Village. Gormley said you should get a lock on the property. Brunell said we need to take a more personal low key approach when we decide to start this.

Possible Change of Regular March Meeting: Vandemark said he wanted Nate to come, who is with the State Economic Development Corporation, and he is the one you have to contact to make any changes. He also helps municipalities with grants and other funding, including liquor licensing. He would like to meet and I would prefer if he would meet with the whole board so we can all ask questions about what he could do for us. We could schedule a special meeting or just move the March meeting date. Brunell input the March 2nd would be out because we are moving the council meeting to that date because she will be out of town on estate business. Vandemark said our meeting is Thursday, March 5, any other nights open for anyone. How about the end of February and Brunell replied we have budget meeting. Gormley said that DDA has to do a budget meeting, may be a special meeting, because council has to approve your budget. Everyone continued to talk about dates and settled on Wednesday, March 25that 6:30 and will combine both March and April meetings into one.

Upcoming Fundraisers/Events; February Event and possible May event: Vandemark said possible cookie sale and Murphy said they work better in December. Murphy-Alderman asked about dinner before the school play. Vandemark asked the dates of the play and Murphy-Alderman said March 13th and 14th at 7pm in the elementary school. Vandemark asked if we were doing it at the Masonic Hall.Brunell suggested contacting Riverside in Durand and see if they will donate something. Vandemark said Friday, March 13th for dinner starting at 5pm. Reed asked Murphy-Alderman if they charged for play tickets. Murphy-Alderman replied yes and Reed said why couldn't you incorporated both the dinner and play on the tickets. Murphy-Alderman said let me see if the tickets have been ordered. I know we are doing a tea with the younger kids and Belle will be there. Vandemark asked if we could get Belle and the Beast show up for the dinner and Murphy-Alderman said she will check into it. Vandemark asked Brunell if the Village has agreed to start letting the community use the building. Brunell replied not yet. Vandemark asked about any other events and said we need to form a committee for the beer tent. He said he thought the first weekend in August would be great. Murphy-Alderman asked if combining with any other function. Vandemark and Murphy-Alderman agreed that Saturday, August 1st should be the date for the entertainment tent. Murphy-Alderman said we could do a talent show before opening the beer tent. Prestonise suggested to check on when the Baron Fest is. Murphy-Alderman asked when the Tractor Club was doing their drive. She added that whenever it starts we could do a brunch or a lunch. Gormley said you could do a breakfast. Vandemark said we could check into getting an insurance policy so we could set up on Block 15 so we could collect some of everything. Brunell suggested the street dance and check with church, maybe they have a youth group that could entertain the kids. Murphy said that Musall said this is a class A road and we can't shut it down. Brunell said we could check into using the side streets. Dickinson said we may be able to do it the weekend of the car show in September. Vandemark said Saturday night street dance and Sunday the car show. Murphy said the car show is always on Saturday and it ends about 4:30pm. Vandemark said we could have the dance after that. Prestonise said we may have to change the Noise Ordinance to 11pm. Dickinson said he might put

DDA Meeting Minutes Byron Municipal Building February 5, 2015

candy in the cups and try to sell them that way. Everyone thought that was a great idea. Dickinson said that they were donating the bread sticks for the dinner.

Public and Board Member Comments: No public comments. No Board Member comments

<u>Meeting adjournment:</u>At 7:20 pmBrunellmotioned for adjournment and Murphy-Aldermanseconded. All Ayes, 4 Absent.Carried.

Marsha Reed

Date

Rob Vandemark