
DDA and Planning Commission ~~Special~~ Meeting Minutes
Byron Municipal Building
May 18, 2017

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

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

Agenda Approval: Motion by Dickinson to approve agenda and seconded by Murphy. Voice Vote: All Ayes. No Nays, 3 absent; passed. Dickinson motioned to add Planning Commission Business to the DDA agenda; seconded by Bowers. Voice Vote: All Ayes. No Nays 3 absent; passed.

Minutes Approval: Dickinson motioned to approve minutes from April 20, 2017 meeting, Streeter seconded. Voice Vote: All Ayes. No Nays, 3 absent; passed. Dickinson motioned to approve the March 16, 2017 Planning Commission minutes; seconded by Streeter. Voice Vote: All Ayes. No Nays 3 absent; passed.

Communications: None

Financial Status: Reed reported DDA balance of \$18,460.51 per bank statement. She then explained the income of a check for \$260.00 for raffle tickets, \$100.00 for EJR Flag and \$515.00 for race tickets. Reed then explained that the Gormley bill for \$134.82 was for credit card resolution. Dickinson motioned to pay the Gormley bill for \$134.82; seconded by Murphy. Roll Call: All Ayes. No Nays 3 absent; passed. Dickinson motioned to accept financial report pending audit; seconded by Bowers. Voice Vote: All Ayes. No Nays 3 absent; passed.

SRTS Update- Working with MSU to Proceed with Action Plan: Vandemark explained what has been done by MSU. MSU could do action plan but, they would charge \$3000.00 and couldn't start until October because they are waiting on a grant. With the grant they would keep our cost down. Bowers thinks we should stay with fall date. Dickinson asked question and suggested staying with the most effective route. Vandemark suggested a special meeting with Katie. More discussion on the subject and Vandemark will check with Katie for available times and possibly hold a special meeting.

MIS Bus Trip Update: Vandemark said that it is not very well and the bus company said they have a smaller bus. He said that MIS is only holding special ticket pricing until the 22nd. Discussion on the trip continued and promoting of trip in the paper and on the news suggested. Streeter is going to get in contact with newspaper.

Discuss River Regatta for July 8, 2017: Vandemark asked if everyone wants to run it the same as last year or do we want to hold it at canoe launch. Everyone agreed to keep same as last year. Vandemark talked about the rules and cost. Questions were asked and answered.

Other Fundraiser Ideas: Vandemark talked about the food truck wars and it was asked how much we would make and Vandemark said only spot fee. Corn hole tournament was suggested along with a movie night.

Any Other Business: None

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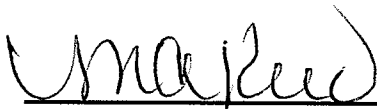
Public and Board Member Comments: None on DDA. Planning Commission-Murphy talked about Planning Commission pay and Vandemark said it was never moved on.

Planning Commission

Lynn Browne – Attorney (Discuss possible Text Amendment to ZO): Attorney Lynn Browne introduced Dave Kendal, owner of 115 S. Ann and proceeded to explain that the structure was once a factory then a church. The structure now has 2 units and Kendall would like to change it to 3 units. Browne gave an explanation of what would/could be done to make it all happen. Kendall said the rough size is 30x40. Vandemark went over the ordinance and what special use permit provides for a residential 2 family dwelling. Browne said this was just an informational meeting which may require a hearing in the near future.

Review ZO Update Procedures: Vandemark went over the updates from Carlisle – Wortman. He suggested a work session to get through this. Bowers asked how he wanted documents formatted. Vandemark suggested June 6, 2017 at 6 pm for possible date.

Meeting adjournment: At 7:23 pm Dickinson motioned for adjournment and Bowers seconded. Voice Vote: All Ayes. No Nays, 3 absent; passed.



Marsha Reed

6/15/17

Date



Rob Vandemark