

DDA Meeting Minutes
Byron Municipal Building
May 19, 2016

Meeting called to order at 6:03 pm by Chairperson Vandemark

Roll Call – Present: Rauch, Brunell, Bowers, Murphy and Vandemark
Absent: Miller, Dickinson, Alderman and Ayotte.

Agenda Approval: Motion by Brunell to approve agenda and seconded by Rauch. Voice Vote: All Ayes, No Nays, 4 absent; passed.

Minutes Approval: Murphy motioned to approve minutes from April 21, 2016 meeting, Bowers seconded. Voice Vote: All Ayes, No Nays, 4 absent; passed.

Communications: Vandemark talked about meeting with D. Drabek from Michigan Par Plan. He also went over the earnings from the breakfast (\$339.00), ticket sales (\$220.00 and \$300.00). Vandemark explained that a payment of \$1,027.27 went on the DDA credit card for the Eric Jones sign.

Financial Status: Vandemark reported DDA starting balance of \$20,796.08 and ending balance of \$21,721.08; Accept report pending audit. Vandemark explained bills totaling \$1,412.93; invoice for flags of \$1,336.04 and reimbursement to Vandemark for Home Depot purchase (flag post) of \$76.89. Brunell motioned to pay invoices totaling \$1,412.93 and Rauch seconded. Roll Call: All Ayes, No Nays, 4 Absent; Carried. Vandemark explained the 3 flag sales at \$75.00 each totaling \$225.00.

TIF Map Status: Vandemark explained 2 parcels that will need a survey done. He will contact Rowe and give them a week to finish or will seek new engineering service. Much discussion on map and importance of getting it finished.

Erik Jones Hometown Sign & Event Update: Vandemark explained that the sign is in place for the event on Saturday the 23rd. He also explained tent placement and other aspects of the event. 53 students volunteered to help. The discussion on the event continued ending with the sign will be revealed at 11:45 am.

Canoe Launch Funds-Bollard and Bench: Vandemark explained the funds left for launch in the amount of \$640.00. He said that we still need to put up the bollard and add more stones. He also said that he priced a cement bench for the area. Rauch motioned to approve the purchase of the canoe launch items totaling \$640.00; Brunell seconded. Roll Call: All Ayes, No Nays, 4 Absent; Carried.

Wayfinding Signs Committee Report: Vandemark said that he still needs to meet with Dickinson.

2016 Fundraisers Update (July 9 River Regatta; September Entertainment Tent): Vandemark talked about the insurance and outcome of meeting with D. Drabek. Drabek explained what would be needed for fund raising events. Vandemark also explained talking with Ambrose and land use approval. He also talked about the Village insurance and what would be covered and the additional cost for added coverage. Vandemark said it sound doable but we need to move quickly on regatta, Rauch said we will need a dumpster. Brunell suggested the name of a person to organize it and also suggested presenting a permit to council for block 15 land use. Rauch motioned to move forward on beverage tent to be held on September 17, 2016 for fact finding; seconded by Bowers. Voice Vote: All Ayes, No Nays, 4 absent;

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passed. Rauch also motioned to move forward with regatta, not to exceed \$500.00; seconded by Brunell. Roll Call: All Ayes, No Nays, 4 Absent; Carried.

Any Other Business: None

Public and Board Member Comments: Berez suggested bed races. Johnson said that Gormley said you could use different engineer.

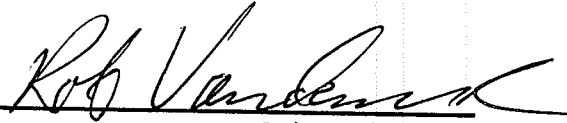
Meeting adjournment: At 7:03 pm Brunell motioned for adjournment and Murphy seconded. Voice Vote: All Ayes, No Nays, 4 absent; passed.



Marsha Reed

6/16/13

Date



Rob Vandemark