

DDA Meeting Minutes
Byron Municipal Building
May 7, 2015

Meeting called to order at 6:13pm by Chairperson Vandemark

Roll Call – Present: Vandemark, Dickinson, Miller, Murphy and Brunell. Absent: Rauch, Bowers, Murphy-Alderman, and Ayotte. Also in attendance Chris Johnson (Attorney) Marsha Reed (Clerk), Lynn Stork, and Tony Prestonise

Agenda Approval: Miller motion to approve, Brunell seconded. Voice Vote: All Ayes, 4 Absent. Carried.

Minutes Review: Miller motion to approve minutes from March meeting, Murphy seconded. Voice Vote: All Ayes, 4 Absent. Carried.

Communications: None

Financial Status :Miller reported DDA starting balance of \$18,068.52. Outgoing Cost: \$165.00 Clerk Services. New invoice for Public Notices \$33.50; \$16.00 Argus Press and \$17.50 Independent. Received a check for \$333.00 proceeds of Spaghetti Dinner. Brunell motioned to pay the public notice invoice of \$33.50; Murphy seconded. Roll Call-Ayes: Murphy, Miller, Dickinson, Brunell, and Vandemark. No Nays. 4 Absent; passed. Report accepted pending audit.

Way Finding Signs Update: Vandemark said Murphy-Alderman would have more information on school involvement soon. Also, sign size will be same as Durand. Brunell asked when it will be presented to council. Vandemark said not until we have it all worked out.

Canoe Launch Update: Vandemark said that Murphy-Alderman and board member to look at site and that Baker and Hathaway met for measurements. Vandemark described how launch was going to be done and 6 car parking lot. WIN asked how they are doing and that the school agreement along with total cost and donations needed. Brunell said Russell Brothers may donate planks. Vandemark said that planks may be donated by Fisher in Owosso. I will be getting back with to everyone with more information-need the agreement with school; hoping next week.

Hanson's Valero Gas Station-Sidewalk/Liquor License Request: Vandemark gave the footage of 133-135 on Saginaw and on Hamilton a small part that was never cemented but graveled. Vandemark said it doesn't make sense to do the part on Hamilton since it was never done. Talked about grants and meeting with Hanson on May 8, 2015 at 1:30pm. Johnson said you have to know the cost and what the value increase will be. Johnson also said that the Ordinance states that private property is the responsibility of the owner. Miller asked how he is going to give back. Johnson said it's the legal duty to restore if it goes past the lot. Vandemark said that Ayotte will not sell his liquor license to Hanson. Hanson could find one in county for sale and buy it. He may have one he can transfer.

Fund Raising Breakfast May 16th need volunteers: Vandemark said breakfast May 16th all set. Brunell suggested checking with school to see if anyone needs community hour's credit. Miller said she can't do Friday. Vandemark can help and asked about using his 7 year old daughter. Dickinson said he could help Saturday. It was discussed what needed to be taken out of freezer and par cooked. Miller asked what time and Vandemark replied 8 am to 11 am.

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Any Other Business: Vandemark said Richardson and others are doing river clean out May 16th and wanted to know if damn could be closed and that a dumpster was needed. Vandemark said he talked to Drury Brothers and they could donate dumpster but dumping fee would be charged. Brunell asked about a flyer for Jones and if it would be on Fox Sports 1. Miller replied no to flyer and yes to Fox.

Public and Board Member Comments: No Public Comments. Brunell talked about sidewalk inspections and asked Prestonise if they did whole Village and Prestonise replied yes. Reed will call Carlisle Wortman about Village map.

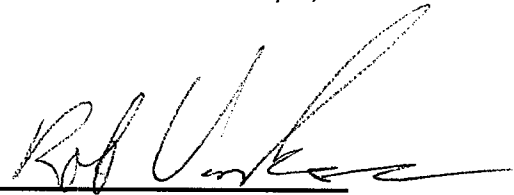
Meeting adjournment: At 6:52 pm Miller motioned for adjournment and Dickinson seconded. All Ayes, 4 Absent. Carried.



Marsha Reed

5/7/15

Date



Rob Vandemark