

DDA Meeting Minutes
Byron Municipal Building
October 2, 2014

Meeting called to order at 6:04 P.M. by Chairperson Vandemark
Roll Call- Present: Vandemark, Miller, Dickinson, Ayotte, and Murphy
Absent: Rauch, Bowers, Murphy-Alderman. Also in attendance: Lynnndsy Tykoski
(Treasurer), Tony ~~Prestonise~~, and Janet Cole.
Prestonise

Agenda Approval: Motion to add an agenda item to discuss an email received from village attorney between agenda items 4 and 5 by Miller/ Dickenson seconded. Voice vote: All Ayes, 3 absent. Motion carried.

Motion to approve September 4 minutes by Miller/ Ayotte seconded. Voice vote: all ayes, 3 absent. Motion carried.

Communications: none

Financial Status: Account balance \$20,274.98; received income of \$10 from sale of fundraising glass. Bill for Rowe of \$1,636. Motion to approve treasurer report and bill payment by Dickinson/ Murphy seconded. Roll call vote: Vandemark- Aye, Miller-Aye, Dickinson-Aye, Ayotte-Aye, Murphy-Aye. 3 absent. Motion carried.

Email Communication from Tom Bridges dated May 19, 2013: Tom Bridges has been contacted to clarify his response in this email, waiting to hear back from him. Expecting a response early next week.

Downtown Development Plan/Tax Increment Plan Status: Coming before village council October 13, 2014. Have not yet received any questions from council members regarding this.

Red Mill Discussion: Contact sent email asking village intensions on Red Mill. DDA doesn't have the money to purchase the property. Looked into MEDC- doesn't look like we qualify. Have been trying to speak to our area's contact within, but haven't been successful. Will keep trying.

Fundraisers/Events:

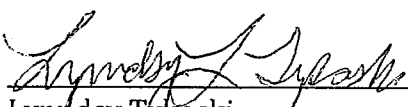

Fall Festival: Motion for up to, but not exceeding, \$100 for a booth to sell the DDA cups at the Fall Festival by Miller/ Dickinson seconded. Roll call vote: Vandemark-Aye, Miller-Aye, Dickinson-Aye, Ayotte-Aye, Murphy-Aye. 3 absent. Motion carried.
Christmas in the Village: Motion to participate in Christmas in the Village by Miller/Dickinson seconded. Voice Vote: All Ayes, 3 absent. Motion carried. Details to be discussed during November meeting.

Other fundraisers: Miller will talk to the Masons to see if anything is available to do a fundraiser breakfast or dinner. Also, look into if it is legal for DDA to have a silent auction.

Attainable Projects Discussion: New signs; directional and welcome to the Village of Byron. Vandemark will call Durand DDA to ask where they got their signs made and how much they paid.

Public and Board Member Comments: Next DDA meeting will be Thursday, November 6, 2014, at 6:00 P.M.

Motion to adjourn meeting by Miller/Dickinson seconded. Voice vote: all Ayes, 3 absent. Motion carried. Meeting adjourned at 7:10 P.M.

 Lynndy Tykoski 11/10/14 Date  Rob Vandemark