

DDA Meeting Minutes
Byron Municipal Building
October 20, 2016

Meeting called to order at 6:02 pm by Chairperson Vandemark

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

Absent: Ayotte and Brunell.

Agenda Approval: Motion by Miller to approve agenda with added Term Renewal as number 9, moving the other items down one; seconded by Alderman. Voice Vote: All Ayes, No Nays, 2 absent; passed.

Minutes Approval: Dickinson motioned to approve minutes from September 15, 2016 with changes; Murphy seconded. Voice Vote: All Ayes, No Nays, 2 absent; passed.

Communications: None

Financial Status: Miller reported DDA balance of \$19,099.03 (per bank statement) and invoices for Gormley for \$74.90, income of \$401.00 for breakfast fund raiser. Alderman motioned to accept financial report as given and to pay bills; seconded by Dickinson. Roll Call: All Ayes, No Nays, 2 Absent; Carried.

Review 2016 Plan Amendment from Gormley: Johnson (attorney) explained the resolution and some corrections were noted. Vandemark asked about the development area. He also said that according to the resolution letter, the Village Council will need to hold a special meeting on November 7, 2016 in order to have everything in place for the December 5, 2016 hearing date. Alderman motioned to approve the resolution with the Village, with corrections; seconded by Bailey. Roll Call: All Ayes, No Nays, 2 Absent; Carried. Discussion took place on who the secretary was for the DDA and it was agreed that Reed is the secretary.

Planning Commission Review: Discussion took place on what the duties are for the planning commission.

Marketing Plan-review suggestions from Becket & Raeder: Vandemark read email reply from Becket & Raeder in regards to marketing plan questions. Discussion took place on what could be done and Vandemark said he would look into it for a future date.

Safe Routes to School: Alderman talked about surveys and step 2 done. She explained the questions and what pre-steps will be done. More talk took place on safe routes to school.

Term Renewal: Miller explained that the terms of Alderman and Ayotte are up this November. Alderman said she would serve another term. Vandemark said Ayotte would be contacted and recommended sending it to council.

Fundraiser Ideas: EJ flags were brought up and Reed suggested Autumn Festival for possible sales. Alderman suggested putting in the Independent. Bowers' suggested the QR code for donations to help support the canoe launch. She also talked about season flags to line downtown area. Johnson (attorney) said QR sites are called click and pledge and know how non-profit.org. Everyone thought it was a great idea.

DDA Meeting Minutes
Byron Municipal Building
October 20, 2016

Any Other Business: None

Public and Board Member Comments: No public comments. Alderman asked about absentee ballots and explained the millage for Shiawassee County and .9 mils is for townships and .245 mils go to Shiawassee RSD. She went on to say that if it doesn't pass the schools would lose tax base. Miller emailed new contact list and cross off one incorrect number for Brunell. Miller and Reed talked about budget and line items for budget. Vandemark talked about sidewalks and patching.

Meeting adjournment: At 7:37 pm Miller motioned for adjournment and Alderman seconded. Voice Vote: All Ayes, No Nays, 2 absent; passed.



Marsha Reed

12/15/16

Date



Rob Vandemark