

DDA Meeting Minutes
Byron Municipal Building
September 10, 2015

Meeting called to order at 6:01 pm by Chairperson Vandemark

Roll Call – Present: Vandemark, Dickinson, Murphy, Miller, and Brunell. Also, in attendance was Marsha Reed (Clerk), H. Miller, Prestonise and Attorney John Gormley. Absent: Rauch, Bowers, Murphy-Alderman and Ayotte.

Agenda Approval: Vandemark motioned to approve amended agenda with Low-Mod added; Miller seconded. Voice Vote: All Ayes; Carried.

Minutes Review: Miller motioned to approve minutes from August 6th meeting with corrections of Miller and not Vandemark in Financial Status; Brunell seconded. Voice Vote: All Ayes; Carried. Miller motioned to approve August 13 minutes as written; seconded by Brunell. Voice Vote: All Ayes; Carried

Communications: None

Financial Status: Miller reported DDA starting balance of \$18345.47 and ending balance of 20,649.47. Reed explained that checks were still out. Brunell motioned to accept report pending audit, Dickinson seconded. Roll Call: All Ayes; Carried.

Street Painting Update: Brunell explained that she called the M&M Paving owner and found out painting done in 3 stages and will come back to finish. Vandemark talked about crosswalks on 4 corners and said one of the M&M workers said the cost would be about \$400.00. Vandemark said he left a voicemail for M&M and never received a call back. Vandemark also asked if they gave a time frame when they would be back and would it be possible for the Village to split the cost. Miller asked if it could be put on the Village meeting agenda. Brunell said no to the time frame and yes we can put on the agenda. She also said we would get a written estimate. Vandemark said he still wants to see the crosswalks. Miller and Dickinson agreed with Vandemark. Dickinson said he would like something done at Hansen's. Brunell said we are investigating parking curbs to solve the issue.

Wayfinding Signs Committee Report: Miller said Linden uses iconic buildings on their signs. Brunel said Cole's thought they would turn the Red Mill into a museum. Miller said that Lindens sign post was wood. Gormley said the post has to be break away and that wood is used a lot. Murphy said that Cole's are thrilled that we would like to use the Red Mill. Vandemark said he would read the sign ordinance and fill everyone in on the details.

Canoe Launch Update: Vandemark said the DEQ Permit came in and went to the school. The next install to finish will be on Thursday the 17th and starting tomorrow they will be taking the top soil off and the gravel will be brought in. September 26th will be the ribbon cutting and the flyer contains the information. Dickinson said we have a shuttle program and maybe we need to reimburse something for gas. Vandemark added we came up with \$15.00 for the dinner and the individuals will receive a ticket that they would turn over to Grill Billy. He also said that Hathaway is going to let some of his contact know. Dickinson said we need as many of our DDA members there that can possibly make it. Vandemark said we need a motion and Miller motion for \$250.00 to pay Grill Billy's and Dickinson seconded. Vandemark said once we get it in the paper and on face book we may get a count for it. Prestonise

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explained that they held canoe races at one time. Reed asked about the dog issue and Vandemark explained about the phone call and the 3 dogs and how they chased him down the river. Vandemark said both of us called Animal Control and Vandemark has been down there with no problems. Roll Call: All Ayes; Passed. Vandemark asked if anyone had any ribbon and Brunell said she may have some. Vandemark went over the article that will go in the paper. Miller said her thought is that Saginaw Win would like recognition for their part and that the article is going into the Argus and Independent papers. Vandemark asked the cost and Brunell replied that press releases were no charge. Vandemark said the picture is something that Hathaway sent and added that we don't have to do as much if we don't want to. Miller asked if we have to have Win logo and Vandemark said yes. Dickinson explained another sign on McCaslin Lake Rd and Gormley added that you could put a table with a donation box in it. Vandemark said that cans were found in the water and maybe we could put up plastic bags to clean it up. Dickinson explained about the sign with map that shows where to go and had blurbs about who did what. Miller added that we could have a sign that holds brochures. Gormley asked if the school had cameras down there. Vandemark replied no cameras and we don't want to drag our feet on the sign. He asked if we want to keep the sign down by the road. Miller said we don't want it to be used as a boat launch. Vandemark said bollard will be put across so that it can't be use for boat launch. Miller asked if we should put Red Mill on sign to tie into other signs. Both Brunell and Dickinson liked the idea. Vandemark said on September 17th we will start at 9 am until?? and we are buying pizza from Dickinson as well as coffee and donuts from the deli. We do need volunteers and someone to take pictures. H. Miller said he would see if his wife is free. Vandemark asked if he could have the village tax ID and Gormley said they are part of the Village so they could use it. Reed will send it to Vandemark.

Friends of Shiawassee River Clean-up Recap; Dickinson said we had almost 20 people and got to Walnut Hills and feels that we are off to a great start. He stated that we should be in good shape for years. Vandemark asked if anything else was scheduled and Dickinson said it was too late in season but they have an area to start in the next time.

Community Breakfast, September 19, 2015 (fall fest/car show) and any other fundraising ideas:

Vandemark reminded everyone that the breakfast will start at 8 am until 11 am and that he would be there. Miller and Dickinson said they would be there. Vandemark asked if anything was needed and Miller said no but if we need eggs I can put in a few dozen.

Low-Mod Survey: Vandemark said he called Paula and will call her again. He googled the survey and the application popped up. Miller said it gave good examples. Vandemark said you have to have a 3rd party go over the numbers and read the 3rd party conditions. Gormley said it would probably be next spring for approval. Vandemark said the application was revised in 2015 and how do you find the information. Brunell said go to the Census and I think we are considered low-mod. Vandemark said it looks pretty straight forward and he likes the letter saying someone will be contacting you.

Determine Next Meeting Date: Miller said the first Thursday is October 1, 2015 and Vandemark said the next meeting will be on October 1, 2015 at 6:00 pm.

Any Other Business: None

Public and Board Member Comments: None

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Meeting adjournment: At 7:18 pm Brunell motioned for adjournment and Murphy, seconded. All Ayes-passed.



Marsha Reed

9/10/15

Date



Rob Vandemark