

DDA Meeting Minutes  
Byron Municipal Building  
September 4, 2014

Meeting called to order at 6:10pm by Chairperson Vandemark

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

Absent: Murphy, Rauch. Also in attendance Marsha Reed (Clerk), Lynndsy Tykoski (Treasurer), Phil Hathaway, and several audience members.

Agenda Approval: Miller motion to approve, Dickinson seconded. Voice Vote: All Ayes, 2 Absent. Carried.

Minutes Review: Dickenson motion to approve minutes from August meeting, Alderman seconded.

Voice Vote: All Ayes, 2 Absent. Carried.

Communications: River clean-up that took place in August.

Financial Status :Miller reported DDA starting balance of \$20322.30. No new income. Outgoing Cost: \$47.32 for envelopes, cookies, and water. New Balance \$20274.98. Phil Hathaway submitted bill for 10 hours on Development Plan for \$455.51. Bowers motioned to accept Hathaway bill, Alderman seconded. Voice Vote: All Ayes, 2 Absent. Carried. Bowers motioned to accept Treasures Report, Alderman seconded. Roll Call Vote: Ayes: Vandemark, Dickinson, Miller, Ayott, Murphy-Alderman, Brunell. Nays: None. 2 Absent. Passed.

Downtown Development Plan/Tax Increment Plan Review: Hathaway recommended the consideration of changing the Clerk error on Lots 1, 2, and 3 on Church Street for the map that will count for the DDA. Vandemark gave copies of ordinances and maps to the members and Hathaway. Miller explained legal description of Hamilton, Church, and Water Streets Block 21. Hathaway was advised not to change ordinance and remove from the Development Plan. Would not capture any increase in taxes. Hathaway recommended correcting advertisement, Pages 9 and 44 in DDA Plan. This would Amend Exhibit A regarding Block 21 to exclude Lots 1, 2, and 3. Council President, Kit Brunell, was asked if she saw any other changes that needed to be made. She replied none other than what was discussed. Hathaway stated the purpose of the plan is to capture taxes, no personal property taxes involved. Also, this is the final step to move forward. Vandemark stated they want it done by December 2014. Hathaway said it would need to be approved by Council by October 2014 in order to complete by December. Hanson Project will not have any impact on the DDA Plan. Miller motion to approve Map changes and Murphy-Alderman seconded. Voice Vote: All Ayes, 2 Absent. Passed.

Building Ordinance: Rob Vandemark and Julie Bowers asked whether there was a historical ordinance or any other type of ordinance that could require buildings to only be able to paint or re-do the facades within a certain way, such as historical. Miller said that based on a conversation with Mrs. Cole about when the business district was first established as a historical business district on the National Historic Registry; to our knowledge there is no such ordinance about historical facades.

Survey Night-Village Council Resident Survey: Brunell explained that the survey comes from Utah State and it is Citizen based. Asking questions like: Police Department; How would you rate traffic control, Fire Protection, and other items that will enhance both DDA Bowers asked if we could add questions and Miller replied Yes. The DDA will help distribute to the districts; will give idea how the community feels.

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Streetscape and River Plan Renderings Review and Comments: Hathaway said that it starts at the bend in Byron Rd to Saginaw. Easement was needed for about 10'. Add to plan for boardwalk; a bridge to create loop (people like loops) and benches. Alderman, Science teacher, and MSU Representative will discuss ideas.

Red Mill Update: Red Mill owners came to August meeting and offered the Red Mill buying option to Byron for \$ 25,000.00. Building in poor condition; rebuilt after fire in 1910. Hathaway suggested having Bob Delaney examine the property to see if it could be Red Tagged. Then you could afford to own it. The rights to the Dam would be part of it. Hathaway also suggested environmental check is done before buying. If after, would be liable for any contamination. Property zoned commercial.

Fundraising Ideas: Suggestions were: Road Rally, Farmers Market next year. Winter Village first Friday in December; possibility of adding dinner between 4:30 pm-6:30 pm.

Status of Village Council Positions: Village added Marsha Reed as Clerk, Lynndsy Tykoski as Treasurer, Tony Prestonise as Trustee. Hugh Miller stated that he may stay on May have vacant seat filled at Monday's Council Meeting (September 8, 2014). Kit Brunell voted in as Village President after former President Musall submitted his resignation.

Public and Board Member Comments: Mike, the new owner of Byron Downtown Deli (formally Nana's) introduced himself and shared hours of operation (5:00am-3:00 pm) and seating for 12. Summer hours maybe extended to serve ice-cream. Chris Dickinson (Matador's Owner) stated that he is cleaning up the back area of the building and will do something along with Mike. Next DDA Meeting will be Thursday, October 2, 2014 at 6:00 pm.

Meeting adjournment: At 7:30 pm Alderman motioned for adjournment and Brunell seconded. All Ayes, 2 Absent. Carried.



Marsha Reed

10/3/14

Date



Rob Vandemark