

DDA and Planning Commission Meeting Minutes
Byron Municipal Building
September 21, 2023

Meeting called to order at 6:06 pm by Chairperson Vandemark.

Roll Call: Present: Miller, Bailey, Baker-Murph, Brittain, Vandemark. Absent: Dickenson, Bessenbacher, Amsterburg, Russell. Dickinson arrived at 6:19. Total 6 members present and 3 absent. Also in attendance, Clint Stevenson from Gormley Law Offices.

Agenda Approval: Motion to approve agenda made by Baker-Murph, seconded by Bailey. Voice Vote: All ayes, no nays, Motion passed.

Minutes Approval: Motion to approve July 20, 2023 minutes as amended made by Miller, seconded by Brittain. Voice Vote: All ayes, no nays, Motion passed,

Communications: nothing

Financial Status Report: \$76,846.53 Balance as of ^{August} Aug 31, 2023 per bank statement. Check for \$25,000 received from Saginaw WIN grant. Financial report approved pending audit.

Riverwalk Grant Update: received the grant check from Saginaw WIN. Recipient of Spark grant for \$760,000 not announced yet. Discussion about tentative plans.

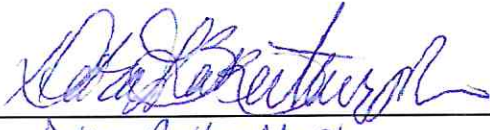
RRC Update: ^{Village Boards and Committees} Appointments for boards and committees discussed. Application is online and should be able to be filled out online. Z Solutions is working on getting the new Village website up and running.

Pocket Park/Parks & Rec: The Village Council is still negotiating with C2AE to finalize the contract. DDA is still researching any resources to help the Village pay their portion of the contract. There must be a Parks and Recreation plan in place to be eligible for DNR funds. Discussion about Parks and Recreation.

Planning Commission: nothing.

Public/Board Comments: Miller discussed the Bicentennial coming up in July of 2024. There will be a planning meeting Tuesday September 26. Baker-Murph suggested and explained a Panera fundraiser.

Motion to adjourn made by Baker-Murph, seconded by Brittain. Meeting adjourned at 6:40 pm.



~~Antoinette Prestonise~~
Recording Secretary DDA Co-Chair

Date 10.19.2023



Rob Vandemark
Chairperson