

DDA and Planning Commission Meeting Notes

Byron Municipal Building

February 20, 2025

Meeting was called to order at 6:00 pm by Chairperson Vandemark.

Roll Call: Present: Bailey, Baker-Murph, Brittain, Miller, Russell, Stevens, and Vandemark. Absent: Dickinson. Total: 7 members were present with 2 absent, Dickinson,

and Chapman. Clint Stevenson of Gormley Law was in attendance, as was Bibbee, Recording Secretary.

Agenda Approval: Stevens motioned to approve the agenda for 2/20/25. Seconded by Baker-Murph. Voice Vote. All ayes. No Nays. 2 absences. Motion passed.

Minutes Approval: Stevens motioned to approve the minutes of the 1/16/25 DDA/Planning Commission meeting. Seconded by Brittain. Voice Vote. All ayes. No Nays. 2 absences. Motion passed.

Communications: Two funds were denied, but can be reapplied for, including Montgomery Family Fund, and the Debra Wegman Memorial Fund, from the Shiawassee Community Foundation , \$800 approved from the Anna bell ~~Russell Woodard~~Family

Fund for Riverwalk. The Memorial Healthcare grant application is due in March.

Financial Status Report/Payment of Bills: Miller gave a financial report that as of 1/31/24, there is a balance of \$127,427.13, which includes \$25,000 in the Saginaw WIN

Grant. Patronicity deposits of \$6,130.00 brought the total to \$135,557.13. Bills include \$4,950.00 from Timbertech for taking down the tree behind the Village Building; 88.28 Gormley Law to begin Development Plan Amendments; \$1,733.77 to Lio to be applied for grant reimbursement; \$468.75 to the Village for Clerk; \$188.50 for Lion Bear Master Plan; \$2,0247.52 for Lion Bear for review of 9, MI Ecological Fields, RFP docs (to come from Saginaw WIND funds. Motion to pay bills made by Brittain, seconded by Bailey. Voice Vote. All ayes. No Nays. 2 absences. Motion passed. Kim Lynch has made recommendations to the budget. Motion to pass budget made by ideas for the building mural. No action.

Milner. seconded by Russell. Voice Vote. All ayes. No Nays. 2 absences. Motion passed.

RRC (Redevelopment Ready Community) Update: Laura from Lion Bear emailed updates that must be put on the website. No action.

Pocket Park: Rita and Kevin Hooley of Flamingo Kid Sign Co. presented questions and Todd Thomas, Zoning Administrator, requests more information for providing permits for the building of the River platform. Grants are in for the Boardwalk on the west bank, and for the Pocket Park on the east bank- Both require special use permits detailed drawing is needed. Todd asked questions of liability. Vander-nark will ask the school. Boundary identification is needed and insurance if needed. Bids will be requested for deck, benches, electrical, and cameras.

West Bank river viewing platform & boardwalk:

West bank RFP was discussed in order to approve to get bids. Bids will go out 1 /24, to be received by 3/17, reviewed at 3/20 DDA meeting. Motion made to move forward with RFP request made by Miller, seconded by Russell. Voice Vote. All ayes. No Nays. 2 absences. Motion passed.

DDA Development Plan amendment status: Stevenson said completion of the amendments require attachments from the Village Clerk, and a detailed map of sidewalks. Once received. the amendments will be sent to the Village Council for a vote.

Planning Commission: January 6 was a Master Plan Meeting, with representatives from Rowe, Village Council, and DDA. A Master Plan upgrade is being worked on. A subcommittee met to provide Rowe with needed information. A survey is planned to be sent to community with water bills. A zoning ordinance update is needed.

Other Business: No new business.

Public/Board Members' Comments:

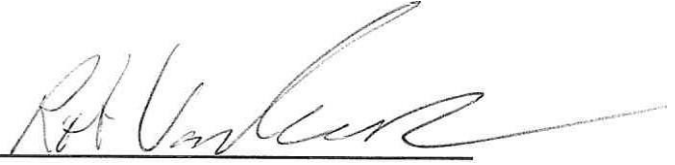
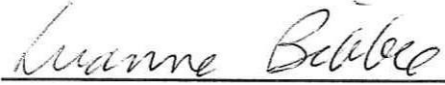
John Guttersohn reminded members of Daylight Savings time change.

Brittain asked about the Cole peninsula property

Russell asked questions about food trucks in the Village.

Motion to adjourn was made. Voice Vote. All ayes. No Nays. 2 absences. Motion passed.

Meeting was adjourned at 7:16 pm.



Luanne Bibbee, Recording Secretary

Rob Vandemark, Chairperson

2/20/25

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