

Planning Commission/DDA Minutes

Unapproved

Monday April 8th, 2019

Call to order:

Attendees Present: Tammy Barnum, Matt Post, Rick Wright, Kevin Bible, Jamie VanHorn & Linda Wert-Fuller

Guests: Doug Piggott (Rowe) Mike MCPerson w/ Atwell (project mgr. for Dollar General)

Approval/Additions to agenda:

- 1: Invitation extended from Burns Grange #160 to attend award dinner.
- 2: Approve reimbursements for Easter expenses.

Kevin Bible made a motion to amend the agenda with the above items.
Matt Post 2nd. All ayes. MC

Approval of prior meetings minutes:

Kevin Bible made motion to accept minutes as presented. Tammy Barnum 2nd. All ayes. MC

Planning Commission Business:

Doug Piggott & Mike McPherson

Kevin Bible made a motion to accept Dollar General's site plan review contingent on all requirements being met. 2nd Tammy Barnum. All Ayes.
MC

Treasurer's Report:

Hall Restoration Fund \$7125.49

General Fund: \$20.00

Kevin Bible made a motion to accept treasurer's report as it stands today.
Matt Post 2nd. All ayes. MC

Old Business:

- 1: Goff outing
- 2: Easter Event
- 3: Fund Transfers.
- 4: Jamie signature card at Bank
- 5: 2k transfer from Village council to DDA Fund?

Kevin made a motion to approve up to \$1500 for Easter egg hunt on
4/20/2019. Mtt Post 2nd. All ayes. MC

Rick Wright made a motion to adjourn at 7:30 pm. Kevin Bible 2nd. All
ayes. MC

Submitted by
Linda Wert-Fuller