

Planning Commission/DDA Minutes

Approved

Monday March 11th 2019

Call to Order: 6:00

Attendees Present: Lisa Bible, Kevin Bible, Rick Wright, Tammy Barnum.
Jamie Van Horn, Linda Wert-Fuller

Guests:

Approval/Additions to agenda:

Approval of prior meeting minutes: Kevin made a motion to accept the minutes as submitted. 2nd Lisa. All ayes. MC

Kevin Bible made a motion to accept Feb. 2019 minutes as submitted. 2nd Lisa Bible. All ayes. MC

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

Kevin Bible made a motion to accept the agenda with the addition of #5. Lisa Bible 2nd. All ayes. MC

Planning Commission Business: None

DDA Business:

Treasurer's Report:

Balance: \$7257.78

Old Business:

- 1: TIF. Has been published. Copies of plan forthcoming.
- 2: Solicitation letter- Tabled
- 3: Golf notebook- Work in Progress
- 4: Newsletter- Tabled
- 5: Redevelopment Ready Community classes discussed.
Looking for attendees to participate. Tuesday April 9th. & May 8th.

New Business:

- 1: Budget Changes. Council has agreed to deposit \$2000 to DDA general fund acct. as a line item for hall restoration.
- 2: Kevin bible made a motion to approve up to \$2000 for golf outing expenditures. Tammy Barnum 2nd. All ayes. MC
Roll Call. Tammy, Rick, Lisa, Kevin, Jamie, Linda. All ayes.
- 3: Golf outing approved.
- 4: Handrail - Tabled
- 5: Addition of Jamie VanHorn's gmail account.
bancroftddatreasurer@gmail.com.

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

Submitted by
Linda Wert-Fuller

