

## Planning Commission/DDA Minutes

Approved

Monday July 8th, 2019

Call to order: 6:12 pm

Attendees: Rick Wright, Kevin Bible, Jamie VanHorn & Linda Wert-Fuller

Guests: WHV, Kim Bowen, Dan Vela & Jeff Brands

Additions to the agenda: None

Approval of prior meeting minutes: Kevin made a motion to approve. Rick 2nd. All ayes MC.

Planning commission business:

WHV presented their site plan to be reviewed. Rick made mention of an environmental study may be needed. Questions arising about retention pond and septic field. Also water lines, plumbing, & mechanical. It was mentioned to consult Doug Piggot of Rowe Engineering on these questions.

Treasurer's Report:

Rick made a motion to accept June bank statement in lieu of the report. Kevin 2nd. All ayes. MC. Jamie will have updates at August meeting.

Old Business:

1: Golf outing

Date has been temporarily set for May 23rd at Dutch Hollow.

Volunteers still needed for bake sale, grill master, silent auction items and gathering hole sponsors.

2: Community yard sale

Still asking for saleable items, tools, household items holiday decorations.

Looking for volunteers for bake sale items.

Kevin has agreed to contact papers for advertising. Still need someone familiar with local online advertising to post event.

Still need flyer design & ad created for advertising.

New Business: None

Kevin made a motion to adjourn at 7:09 pm. Rick 2nd. All ayes MC.

Submitted by

Linda Wert-Fuller