

Planning Commission/DDA Minutes

Monday Oct 7th 2019

Call to Order: 6:04

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

Absent: Lisa Bible, Tammy Barnum

Guests:

Approval of Sept. minutes. Motion by Kevin. 2nd Rick. All ayes. MC

Approval of prior meeting minutes. Motion by Kevin with two amendments. 2nd Matt. All ayes. MC

Planning Commission/DDA Business:

- 1: Dollar General Compliance.
Per Doug Piggot (Rowe Engineering) compliant as of this date.

Old Business:

- 1: Community yard sale &1589.74
- 2: CD's for Chase account. Jamie to contact auditor.

Treasurer's Report:

CHRP \$16,375.85

General \$3826.71

Motion made by Kevin to accept report pending audit. Matt 2nd. All ayes. MC

New Business:

- 1: Motion made by Rick To pay Kevin \$163.06 expenses and pay advertising bills for yard sale \$109.91. Jamie 2nd. All ayes. MC
Roll Call Ayes, Jamie, Matt, Rick, Linda. Kevin abstain.

2: Discussion held on future fund raisers. Casino bus trip, Steam Rail road and a place for fundraising dinner. Rick will check with township hall. Kevin will check with bus company about trip. Bennington Hall possible option.

3: Questions raised on TIF money.

A) When do we start acquiring

B) Where does it get deposited

C) How do we keep track of it

D) Auditor estimate for annual report

4: Check on overpaid attorney invoice

5: Discussion on time change for meetings, also possible changing to meetings every two months (6xYr)

Motion to adjourn by Kevin at 6:42 2nd Rick. All ayes. MC

Submitted by

Linda Wert-Fuller