

Planning Commission/DDA
January 6th 2020 Bancroft
DDA Bi Annual Informational Meeting

Approved

Call to order:

The meeting was called to order by Kevin Bible on Monday January 6th 2020 at 6:00 pm. Meeting was held at The Village offices at 120 Warren St. Bancroft Mi. 48414.

Roll Call:

Present: Kevin Bible, Matt Post, Jamie Van Horn, & Linda Wert-Fuller.

Absent: Lisa Bible, Rick Wright & Tammy Barnum

A motion to open the semi-annual informational meeting was made by Kevin Bible, 2nd Matt Post. All ayes. MC.

Financials:	Dec 2019	Jan 2019
CHRP Fund	\$16317.06	\$16317.06
General Fund	\$3826.71	\$3826.71

No TIF Funds received at this time.

Fundraising events have been held for 2019. Church dinner at First United Church of Bancroft for CHRF fund \$617.41. Golf Outing held at Dutch Hollow golf club in Durand Mi. for CHRF fund \$2386.36. Also a community yard sale was held in September by the Bancroft DDA raising \$1568.86 for CHRF fund. Other community donations raised for CHRF fund, canisters \$87.63 & misc donations of \$5,425.00. Also \$100 from Justin Hovarth and \$10 Misc for CHRP fund.

DDA sponsored an Easter Egg Hunt at Lions Park in Bancroft Mi.

Goals:

Continue fundraisers to restore the Bancroft Community Center.

Future fundraisers to include 2020 Golf Outing and Community wide yard sale for CHRF.

Also seeking grants to help restore our community center.

Citizens comments:

None were present.

Motion to adjourn by Matt Post. 2nd by Kevin Bible. All ayes. MC

Motion to close Semi annual meeting at 6:10 by Kevin Bible. 2nd Matt Post. All ayes MC.

Approval of prior meeting minutes: Add Matt to Dec. meeting attendees.

Matt made a motion to accept the minutes as amended. 2nd Kevin. All ayes. MC.

Old Business:

CD's. Jamie is checking with Chemical Bank. Linda will inquire as well.

Future fundraisers. Kevin will contact Rick about Township Hall. Linda to communicate with the community on a possible dinner in March.

Treasurer's Report:

Tabled until Feb. meeting. Bank statements were not available yet.

Budget was discussed.

CHRP and General fund info to be discussed at Feb. meeting.

New Business:

A discussion was held on bylaws. Ideas were generated. Kevin made a motion to present bylaw draft to village attorney. 2nd Matt. All ayes. MC.

Discussion held on consulting Mich. Municipal League for guidance on bylaws.

A reminder to send notice 48 hrs. prior to meetings.

A suggestion was made to check out Robert's Rules of order.

A discussion was held on forming an advisory committee to make a plan and present it to the village council.

It was suggested to read The Review article on Open Meetings Act.

Mention was made of reassessing BP after sale to USA & Go.

Matt made a motion to adjourn at 7:23. 2nd Kevin. All ayes. MC.

Submitted by

Linda Wert-Fuller