

# Planning Commission/DDA Minutes

Approved

Monday Dec 9th, 2019

Call to order: 6:08 pm

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

Guest: Chris Johnson

Kevin made a motion to accept the agenda as presented. Rick 2nd. All ayes. MC

Kevin made a motion to accept prior meeting minutes. Rick 2nd. All ayes. MC

Planning Commission/DDA Business:

Chris presented information needed to fulfill DDA requirements.

- 1: Need bi-annual info meetings. Send to taxing authorities.
- 2: Determine who is going to provide the following information.
  - A: Bylaws
  - B: Rules
  - C: Procedures
  - D: Election of officials - January
  - E: Establish procedure of meetings - Present to council
  - F: Website \_ Village support?
  - G: Create DDA email
  - H: How do we post meetings- Where
  - I: How do we finance- bonds?
  - J: Need full disclosure to public

Old Business:

- 1: An additional \$170 was added to the CHRF account.
- 2: Jamie will pursue CD for CHRP account.
- 3: All advertising bills have been paid.
- 4: Future fundraisers discussed. Possible dinner in late March.  
Golf outing in May 2020.

Treasurer's Report:

CHRP: \$16,317.06

General: \$3,826.71

New Business:

Discussion held of searching for grants for community center.

Motion to adjourn by Matt, 2nd Kevin 7:38 pm All ayes MC

Submitted by  
Linda Wert-Fuller