

Planning Commission/DDA Minutes

February 10th 2020

Approved

The meeting was called to order at 6:02 by Rick Wright.

Present were Rick Wright, Kevin Bible, Jamie VanHorn & Linda Wert-Fuller.

Absent, Lisa Bible, Tammy Barnum & Matt Post.

Guests, none.

Kevin made a motion to accept the agenda with the addition of adding Officer nominations as #5. Jamie 2nd. All ayes. MC.

Kevin made a motion to approve January 6th, 2020 regular meeting and January 6th semi-annual informational meeting. Rick 2nd. All ayes. MC.

There was no Planning Commission business.

DDA Business

An email was received by the state regarding non compliance. Kevin will send needed info to the state auditor.

Kevin made a motion to approve the bylaws draft as presented. 2nd Linda. All ayes. MC.

Kevin made a motion to approve the 20/21 budget with changes to professional fees, as presented. Rick 2nd. All ayes. MC. Roll Call, Jamie yes, Kevin yes, Rick yes, Linda yes.

Officers were nominated for the coming term of March 1st 2020 until Feb 28th 2021.

Rick Wright Chairperson

Matt Post Vice Chairperson

Jamie VanHorn Treasurer

Linda Wert-Fuller Recording Secretary

Treasurer's Report was given by Jamie.

CHRF	\$16371.06	General	\$3826.71
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Old Business:

CD's were discussed. Linda will follow up with Chemical Bank. Kevin will check with his bank as well.

Future fundraisers were discussed. 2020 golf outing to proceed as scheduled. Community yard sale as well for September 2020.

A poker room, a casino bus trip and promo coffee mugs were discussed.

A mention to involve Ron Kessinger in fundraising was also mentioned.

New Business:

Kevin made a motion to pay attorney bills of \$134.82. Rick 2nd. All ayes. MC. Roll Call. Jamie yes, Rick yes, Kevin yes, Linda yes.

Kevin made a motion to adjourn at 7:08 pm. 2nd Rick. All ayes. MC.

Submitted by

Linda Wert-Fuller