

Planning Commission/DDA Minutes

Approved

Monday January 6th 2020 Call to order: 6.11pm Attendees: Matt Post, Kevin Bible, Jamie Vanhorn, & Linda Wert-Fuller Absent: Lisa Bible, Tammy Barnum & Rick Wright Guests: None

Approval/Additions: Matt made a motion to finalize info for Bi-annual meeting. 2nd Linda. All ayes. MC

Approval of prior meeting minutes: Add Matt to December meeting attendees. Matt made a motion to accept the minutes as amended. 2nd Kevin. All ayes. MC

Planning Commission/DDA
Business: Bi Annual report.

Old Business: 1: CD's. Jamie Is checking with Chemical bank. Linda will inquire as well. 2: Future fundraisers. Kevin will contact Rick. Linda to feel out community on dinner in March.

Treasurer's Report: Tabled till Feb. Bank statements not available yet. Budget was discussed.

CHRP: Carried forward till February meeting.
General: Same

New Business: 1: Discussion held on Bylaws.

Workshopped ideas.

Kevin made a motion to present bylaw draft to attorney for review. 2nd Matt. All ayes. MC

2: Kevin gave a brief review of DDA standing. No public present.

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 or order. Discussion also held on forming advisory committees to make plan and present to council. It was suggested to read The Review article on Open Meetings Act. Mention of reassessing BP after sale to USA & Go.

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

Submitted by

Linda

Wert-Fuller