

Planning Commission/DDA Minutes

Approved

Monday Feb 8th 2021

Call to Order: 6:07 pm

Attendees Present: Rick Wright, Frank & Rachel Baur, & Linda Wert-Fuller

Absent: Kevin Bible

Guests: Julie McKay & Steven Fuller

Rachael read the sign in Covid sheet. All signed.

Approval /Additions to Agenda: Frank made a motion to approve the agenda as presented. Rachel 2nd. All ayes. MC

Approval of Prior Meeting minutes: Rick made a motion to approve prior meeting minutes as submitted. Rachel 2nd. All ayes. MC.

Planning Commission Business:

1: A discussion was held on whether WHV submitted all necessary documents with their rezoning application.

Questions were raised for Doug Piggott (Rowe Engineering) and Village Attorney. Linda will follow up with submitting those questions.

2: New nominees to be presented to the Village Council President on Feb 10th.

3: Election of Officers will be completed by the April meeting.

DDA Business:

1: A draft of the proposed budget for the DDA was presented. Linda will seek the advice of the Village Treasurer before submitting.

2: An email was sent to Ms. Kimberly Bowen at kimmybo14@gmail.com on January 25th 2021 responding to the letter requesting available dates to hold a meeting. No response to this email as of this date Feb 13, 2021. A follow up **certified** letter was sent to Ms. Bowen at 1605 Vandekarr, Owosso Mi. on Feb. 2nd to reply to her request for available dates for a meeting. No response to this **certified** letter has been received as of this date Feb 13, 2021.

3: Fundraisers were discussed. A carnival & possible parade were suggestions. An annual yard sale will be held as well as a can drive by the local boy scouts.

4: The treasurer election will take place by, or at the April meeting.

Treasurer's Report:

CHRP: \$25,700 General: \$1032.54

A motion was made by Rachel to approve the treasurer's report from current bank statements. 2nd Frank. All ayes. MC

Public Comments: None

Council Comments: None

Old Business:

None

New Business:

None

Public Comments: None

Council Comments: None

Submitted by

Linda Wert-Fuller

PC/DDA Secretary/Clerk

