

Planning Commission/DDA Minutes

Monday August 6th 2018

Call to Order: 6:01 p.m.

Attendees present: Matt Post, Lisa Bible, Kevin Bible, Rick Wright, Linda Wert-Fuller. Guest Doug Piggott from Rowe & Associates.

Welcome Home Veterans: Cancelled

Approval of prior meetings minutes:

Motion made by Kevin Bible to accept July 9th minutes as submitted.

Support Rick Wright. All ayes. Motion Carries.

Motion made by Kevin Bible to accept special meeting minutes of July 19th 2018. Support Lisa Bible. All ayes. Motion carries.

Treasurer's Report:

Village of Bancroft DDA

General Accounts

Date	Deposits	Debts	Total
5/10/2018	\$112.71	\$0	\$112.71
6/29/2018	\$154.47	\$0	\$267.18
6/29/2018	\$120.00	\$0	\$387.18
6/29/2018	\$2494.48	\$0	\$2881.66
6/29/2018	\$700.00	\$0	\$3581.66

Motion made by Lisa Bible for a more detailed reporting format. Please include line item reporting. Ex. general accounts \$0, Hall Restoration Fund balance line item. Possible quickbooks print out. Support Kevin Bible. All Ayes Motion carries.

Old Business:

1.) Golf outing

Income	Expenses	Pofits
\$2655.01	\$848.45	\$1816.56

This is an unaudited report.

2.) Motion made by Lisa Bible to appoint Linda Wert-Fuller as Chair for future golf outing committee. Matt Post as Co-Chair. Support Kevin Bible. All ayes. Motion carries.

3.) Confirm with Dutch Hollow date for 2019.

4.) Linda Sedlock has taken the oath for the DDA

5.) Kevin Bible made motion for the DDA to recommend to the Village Council to join Durand Chamber of Commerce. Annual cost \$125.00. Many benefits available to our community. Support Lisa Bible. All ayes. Motion carries.

New Business:

1.) It has been determined there are two people on bank account. Linda Sedlock and Linda Wert-Fuller.

2.) Motion made by Lisa Bible that the DDA sponsor the Village Wide Yard Sale. This year's proceeds to benefit the Community Hall Restoration project. Support Kevin Bible. All ayes. Motion carries.

3.) It was suggested to seek advice from village attorney regarding use of monies raised for the hall restoration projects. Are there any statutes or policies that prohibit using a portion of proceeds from our fundraisers to "seed" subsequent fundraisers for the same project fund?

4.) Linda Wert-Fuller to ask Treasurer cost of being bonded.

5.) Motion made by Kevin Bible to accept resignation from Chris Zanger. Support Rick Wright. All ayes. Motion carries.

6.) Doug Piggott from Rowe and associates presented material giving a schedule for the DDA and TIF plan. Discussion held regarding proposed projects to be included in DDA plan.

Lisa Bible will send Doug Piggott a list of the proposed projects, as well as contact information for DDA members and assessor this week.

Adjournment : 7:23

Motion made by Kevin Bible to adjourn (time?) Support Lisa Bible. All ayes. Motion carries.

Respectfully Submitted

Linda Wert-Fuller