

PLANNING COMMISSION/DDA Minutes

Monday Sept 10th 2018

Call to order: 6:02

Attendees Present: Rick Wright, Lisa Bible, Matt Post, Linda Wert-Fuller
Guest Doug Piggott, Brad Rotrba (Rowe & associates)

Motion made by Lisa Bible to approve agenda with addition of moving Doug Piggott to #1 under old business. Support Matt Post. All ayes. Motion carries.

Motion by Lisa Bible to approve prior meetings minutes. Support Matt Post. All ayes. Motion carries.

A motion was made by Lisa Bible to accept current bank balance of \$5,740.16 as of 9/10 2018. Suggestion made to continue to work with Treasurer for a more formal treasurer's report via Quickbooks. Support Matt Post. All ayes. Motion carries.

Old Business:

- 1.) Doug Piggott & Brad Rotrba presented material (Rowe & Associates) regarding proposed projects for the DDA.
- 2.) Joining of Durand Chamber, pending, tabled.
- 3.) Council reimbursement for DDA expenses (checks) pending, tabled.
- 4.) Bonding for Linda Wert-Fuller pending, tabled.
- 5.) 2019 golf outing date confirmed. May 18, 2019. Suggestion made by Lisa Bible to prepare a notebook (recipe book) for convenience to others who may take over fundraiser at a later time.
- 6.) Received DDA plan. TIF to follow.

7.) Discussion held regarding community yard sale. It has been determined that we need a budget approved. A roll call on all spending is mandatory.

A motion was made by Lisa Bible to continue community wide yard sale. Dates to be Sept. 14th & 15th of 2019. Support Rick Wright. All ayes. Motion carries.

8.) Discussion held on updating volunteer hours.

9.) Lisa Bible made a motion for approval to spend up to \$45 for envelopes & postage for thank you letters. Letters to go to donors who contributed \$500 or more to the Community Hall restoration fund. Also included in motion approval to spend up to \$60 for postcards & postage for thank you cards to be sent to donors who participated in 2018 golf outing. Support Rick Wright. All ayes. Motion carries.

All new business tabled.

Motion by Rick Wright to adjourn meeting.

Meeting adjourned 8:37 pm

Respectfully submitted
Linda Wert-Fuller