Planning Commission/DDA Minutes

Approved

Monday May 10th, 2021 Call to Order: 6:08 pm Meeting Location: Bancroft Community Center, 108 Warren St. Bancroft Mi. 48414 Attendees Present: Frank & Rachel Baur, Rick Wright, Julie MacKay, Steve Fuller & Linda Wert-Fuller Absent: Kevin Bible Guests: None

A motion was made by Julie to accept the agenda as submitted. 2nd Rachel. All Ayes. MC

The prior April 12, 2021 meeting minutes are being amended are corrected to include the following public comments. Concerns were expressed by commission members as well as guests about WHV plans to rezone 251 Prior Rd (Wilbur Bills School) from R-1A (low density residential) to R-M1 (multi family residential). Also to change Mr. Cushman to Dr. Cushman.

Frank made a motion to accept minutes with corrections. Julie 2nd. All Ayes. MC

There were no public comments at this meeting.

Planning Commission Business:

The conditional offer submitted by WHV to rezone 251 Prior Rd to multi-family was discussed. The Planning Commission recommends following the current master plan.

No public comments received at this time.

No member comments received at this time.

Treasurer's Report:

CHRP: \$25,700 General: \$5,084 Frank made a motion to approve the treasurer's report pending audit. Rachel 2nd. All ayes. MC Roll Call: Rick, Steve, Julie, Linda, Rachel & Frank. All Ayes

DDA Business:

The community hall yard sale fundraiser was discussed. Options were discussed for holding the sale which included limiting the time period to set up and hold the sale, which would include the clean up and distributing of all the leftover items in this shortened time frame.. The storage of items was discussed. It was suggested that The DDA could store items in the village shipping container on pallets located at the bottom of the hill at the end of Grand River Ave. Then the village would move stored items back to the community center prior to the sale. It was discussed there may be fragile items that would not do well in a hot container, ex. antiques, wood furniture computers, printers etc. The DDA will discuss the options with the Village Council for dates the community center would be available and storage options pre and post sale at the next Village Council meeting. The committee members expressed their concerns that a shortened time frame for execution of the sale and storage options would not be realistic given the size of the sale historically.

Future fundraisers were discussed.

A poker run/scavenger hunt, combined with a street carnival with the participation from Woody's was suggested. Possible events could include a dunk tank, tug of war, horseshoes, bounce house & games for kids. Possible band.

Locations for the poker run would be nearby businesses.

Dates were discussed. It was suggested that we research and work around ongoing events planned for the county.

Also a DDA car wash fundraiser was discussed.

Grants are being looked into for future renovations of the community center. Community Ready, Patronicity and MEDC.

Banking policies were discussed. A sample presented by Julie was accepted. A motion was made by Julie to authorize up to \$100 on new checks for the DDA. Frank 2nd. Al ayes. MC Roll call: Frank, Rachel, Rick, Steve, Julie, Linda All ayes

A motion to adjourn was made by Julie at 7:40pm. 2nd Frank. All ayes. MC

Submitted by Linda Wert-Fuller PC/DDA Secretary/Clerk