Special Meeting Planning Commission/DDA Minutes

Approved August 4th 2021 Call to Order: 7:03 pm Attendees Present: Steve Fuller, Julie MacKay, Rick Wright & Linda Wert-Fuller Attendees Absent: Frank & Rachel Baur & Kevin Bible Guests: Jim Woods

Additions to Agenda: Pay Edwards Sign Co. for Summerfest Sign Approval of Minutes from July 26th tabled until regular meeting.

No Public Comments.

No member comments at this time.

DDA Business:

Summerfest expenses were discussed. Rick made a motion to pay Edwards Sign Co. up to \$200 for sponsor signage, \$120 start up cash for Summerfest, \$250 for Fox 103.9 radio spots, DJ"s, \$230 for R&D porta potty rental and \$100 cash for poker fun run 1st place winner. 2nd Steve.

Roll Call vote, Julie, Linda, Steve & Rick. All ayes. MC.

A list of summerfest vendors, sponsors, poker run and corn hole participants were discussed. Also a list of items Jim Woods was providing including the liquor permit from the State of Michigan.

No public comments. No member comments.

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