

Planning Commission/DDA Minutes

Approved

Monday July 12, 2021

Call to Order: 6.:01 pm

Attendees Present: Rick Wright, Julie MacKay, Steve Fuller, Frank & Rachel Baur, Linda Wert-Fuller & Kevin Bible

Guests: Jim Woods

Frank made a motion to approve the July 12, 2021 agenda. Steve 2nd. All ayes. MC.

Kevin made a motion to accept the amended/corrected minutes for may 10th 2021. Rachel 2nd. All ayes. MC.

Kevin made a motion to accept the June 7th, 2021 minutes as presented. Steve 2nd. All ayes. MC.

Public Comments: None

Planning Commission Business: None

Public Comments:

Member Comments: A discussion was held on the process & procedure for replacing the Welcome to Bancroft sign.

A discussion on the progress of the community hall restoration project was held.

Kevin Bible left the meeting at approximately 7:15 pm.

Treasurer's Report:

CHRP: \$20,230.14 General: \$995.46 TIF: \$3035.11

Community Fund: \$2039.86

Frank made a motion to pay Argus Press if the invoice was DDA related. Rick 2nd. Roll Call, Frank, Rachel, Steve, Julie, Linda. All ayes. MC.

Frank made a motion to accept the treasurer's report pending audit. Rachel 2nd. All ayes. MC.

DDA Business

Rick made a motion to approve the Venmo account for the Village of Bancroft DDA with Julie MacKay the DDA treasurer listed as the account owner on behalf of the Bancroft DDA. Frank 2nd. All ayes. MC.

A discussion was held on the progress of the Bancroft Summer Fest activities, sponsors & vendors.

A suggestion was made to set up a table next to Woody's for the next few weekends to acquire participants for the poker run & corn hole tournament. Kevin offered to contact The Argus & Independent papers for advertising for the Summer Fest event.

Jim Woods was asked about the alcohol permit needed for the event. He stated the state has been contacted. The band was confirmed as well as 103.9 radio live. Woody's will provide corn hole games & a basketball hoop for the event. The Baur's confirmed the bounce house & other kid games for the Summer Fest. Other stops for the poker run were discussed. Fire Hall, Windmill Point, Walnut Hills & Josh's frogs.

The Baur's are working on the route for the poker run.

A motion to adjourn was made by Rick at 7:46 pm. Frank 2nd. All ayes. MC.

Submitted by
Linda Wert-Fuller
Clerk/Secretary Bancroft DDA

