

Planning Commission/DDA Minutes

Approved

Monday August 16th 2021

Call to Order: 6:06

Location: Bancroft Community Center 108 Warren St. Bancroft Mi. 48414

Attendees Present: Rick Wright, Julie MacKay, Steve Fuller & Linda Wert-Fuller

Attendees Absent: Rachel & Frank Baur & Kevin Bible

Guests: Brian & Tammy Barnum, Josie Bellman, Christy Hartman & Cindy VanWoert

Additions to the agenda: #1A New Business Garden Club

New Business #4, Sheridan Auction.

Linda made a motion to accept the additions to the agenda. 2nd Steve. All ayes. MC.

Linda made a motion to accept prior meeting minutes of July 26th 2021 as presented. 2nd Steve. All ayes. MC.

Julie made a motion to accept Aug 4th minutes with corrections. 2nd Steve. All ayes. MC.

No Planning Commission Business at this time.

No public comments at this time.

No member comments at this time.

DDA Business:

Garden Club representatives Tammy & Brian Barnum & Josie Bellman submitted a rough draft of their proposed flower garden layout. Christy Hartman & Cindy VanWoert submitted a drawn & labelled layout of their proposed vegetable garden plans. Both groups were asked to submit their finalized plans at the next Village Council meeting. Groups were asked to identify their representative.

Friends of Bancroft Community Urban Garden Club identified Christy Hartman as their representative. The Bancroft Garden Team is represented by Tammy Barnum.

Discussion was held regarding the Village of Bancroft sign located at the corner of Grand River & Shiawassee St. The Village of Bancroft maintains responsibility for the sign. Garden groups may submit plans to maintain the grounds around the sign to the DDA for approval by the DDA & Village Council.

- 1b: Summer Fest was discussed at length on success and future plans.
- 2: Reimburse Linda for printer ink included in #3 expenses.
- 3: Julie made a motion to pay as stated the expenses incurred, reimburse Linda for ink \$42.28, pay additional \$115 for R&D porta potty rental for a total of \$345.00, pay Rachel for candy purchased for kids events \$40.92 and pay Jim Woods up to \$2450 pending verification for band, DJ, radio ads and dunk tank.
Roll Call Vote: Julie, Steve, Rick & Linda. All ayes. MC.

Treasurer's Report:

CHRP Fund: \$20,230.45	General Fund: \$2110.46
Community Fund \$2039.86	TIF Fund: \$3035.11

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

New Business:

- 1: Julie made a motion to spend up to \$75 for postage and thank you letters to all sponsors, vendors & businesses that participated in the poker run. 2nd Rick.
Roll Call Vote: Steve, Julie, Rick & Linda. All ayes. MC.

2: Plans for future Summerfest were discussed. Placement & contacting of future vendors, contacting more sponsors and providing more children's activities was suggested.

3: Upcoming community yard sale was discussed. Planning of time frame for setting up and cleaning up of leftover donations was discussed. Contacts of VOA & Catholic Charities may not be an option depending on Covid restrictions. Many calls have been made to both places and there have been no return calls.

4: Possible setup of an account at Sheridan Realty and Auction Co. to auction items for DDA fundraising.

Rick made a motion to set up an account at Sheridan Realty and Auction. 2nd Steve. All yes. MC.

Public Comments:

Member Comments:

A discussion was held on the need for volunteers to help with the community yard sale because we may be running it out of Lions Hall as well.

Rick made a motion to adjourn at 8:04. 2nd Steve. All ayes. MC.

Submitted by

Linda Wert-Fuller

PC/DDA Secretary/Clerk