

Planning Commission/DDA Minutes

Approved

Monday Dec 6th 2021

Location: 108 Warren St. Bancroft Mi. 48414

Call to Order: 6:06

Pledge of Allegiance:

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

Absent: Kevin Bible

Guests: None

Approval/Additions to the Agenda: Steve made a motion to approve the current agenda. Rick 2nd. All ayes. MC.

Approval of prior meeting minutes: Frank made a motion to approve prior meeting minutes. Julie 2nd. All ayes. MC.

Planning Commission Business: None

Public Comments: None

Member Comments: None

DDA Business:

A TIF check was received from the Bancroft Village treasurer in the amount of \$3917.59. It will be deposited to the DDA general fund.

Linda Wert-Fuller has had a conversation with the Bancroft village treasurer concerning the TIF reporting update. Village treasurer stated she has made some progress and is still working on it.

Treasurer's Report:

CHRP	\$23,037.15	General	\$2,500.56	Community	\$2,039.86
TIF	\$3,035.11				

Steve made a motion to approve the Dec. 2021 financial statements pending audit. Rick 2nd. All ayes. MC.

Old Business:

1: Grant Research:

Rachel is still trying to make contact with a grant writer.

Linda looked into Crowdfunding. There is information available on line with details to start up with a business plan. Steps on how to follow through and receive additional advice are also available. Linda will send a link to the rest of the committee members.

Linda will ask the Village president to forward grant applications to the DDA committee.

A suggestion was made that the DDA could help with grant writer expenses.

New Business:

1: Consider date for Summer Fest 2022 Tabled

2: 2022 fundraiser ideas Tabled

3: Volunteers needed to put together a file (notebook) of DDA policies & procedures. A discussion on creating a calendar of DDA obligations to include DDA bylaws, rules & procedures, budget, meeting dates and also to do a review of the land use plan, are being considered.

4: Consider quarterly DDA newsletter for community awareness. It was suggested that the DDA post to the DDA website & DDA community page a newsletter format of events, plans and accomplishments.

Public Comments:

Member Comments: Julie suggested we add the 2022-2023 budget to January agenda.

Rachel asked if anyone minded if we donated the leftover candy from summerfest to Tammy Barnum for the kids Christmas party. All agreed it was a good idea.

Rick made a motion to adjourn the meeting at 6:27pm Frank 2nd. All ayes. MC.

Submitted by
Linda Wert-Fuller