

## Planning Commission/DDA Minutes

Approved

Meeting held at 108 Warren St. Bancroft Mi. 48414

Monday August 8th, 2022

Call to Order: 6:00 pm

Pledge of Allegiance:

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

Absent: Kevin Bible Frank Baur & Rachel Baur

Guests: None

Julie made a motion to approve the agenda as presented. Steve 2nd. All ayes. MC.

Julie made a motion to approve the minutes from July 11th 2022. Steve 2nd. All ayes. Mc.

No planning commission business at this time.

No Public Comments:

No member comments at this time.

DDA Business:

Summer Fest details were discussed. All event times were scheduled.

Volunteers were assigned positions and what items they need to provide.

A discussion was held on what prizes to offer for events.

Tax exempt status for purchases was considered.

The DDA is considering Betty's Burro's for participation in Summer Fest.

Confirmation with Jim Woods for licensing for the event has been confirmed.

The DDA treasurer will provide checks for all the outstanding commitments of vendors.

Julie made a motion to amend the Summer Fest expense budget to add \$1000 for a total of \$4500.

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

A discussion was held on setting a permanent date for future Summer Fest events. It was decided to be held on the 3rd Saturday in August annually. Volunteers were asked to solicit local businesses for gifts to be used for prizes or possible auction.

Pubic Comments: None

Member Comments: Julie brought to the committees attention that the Village of Bancroft DDA was left off the ballot proposal language for the milage related to the veterans and MSU extention. Caroline Wilson contacted Brian Boggs, county administrator regarding the ommisssion and her office's role in the ballot language. Julie has emailed Brian Boggs requesting information on the matter.

Review of the Treasurer's Report:

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

Old Business:

The DDA will continue Future Land Use updating.  
The PC will submit an Annual Report to the Village Council.

Motion to Adjourn: 7:35 made by Rick second by Steve. All ayes. MC.