

Planning Commission/DDA Minutes

Approved

Meeting held at 108 Warren St. Bancroft Mi. 48414

Monday July 11th, 2022

Call to Order: 6:11 pm

Pledge of Allegiance:

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

Kevin made a motion to approve the agenda with the additions of recognition of the appeal letter submitted by Troy and Donna Hall. 2nd Steve. All ayes. MC.

Kevin made a motion to approve the June 6th meeting minutes with the clarification that Rachel Baur be reimbursed \$176.00 for the Liz Luft plaque from the garden fund. Frank 2nd. All ayes. MC.

Kevin made a motion to approve the June 14th special meeting minutes. Kevin 2nd. All ayes. MC.

Kevin made a motion to approve the June 28th special meeting minutes. Rachel 2nd. All ayes. MC.

Planning Commission Business:

1: Troy & Donna Hall appeal letter

Public Comments: None

Member Comments:

Kevin spoke with the Equalization Dept. about missing 2019 TIF money. Mary at the Equalization office will check into how to recover 2019 TIF money.

Kevin suggested the DDA try to set up a meeting with other local treasurers and clerks to learn procedures on TIF reporting.

DDA Business:

Summer Fest details ongoing. T-Shirt design selected and will be ordered from AZEE printing. Sponsor pricing was chosen; \$250, \$200 & \$100 for T-shirt logo ads. No deposit required to place order. T-shirts will be paid for from proceeds from Summerfest.

Kevin made a motion to order up to 80 T-Shirts @ \$16.00 each from AZEE printing for a total of \$1280 plus tax. Frank 2nd.

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

Summer Fest flyers ordered for a total of \$60 as approved at the June 28, 2022 meeting.

Linda will check on other advertising venues, community pages, newspapers, and placemat ads etc.

Rick made a motion to authorize up to \$500 for advertising & promotions for Summer Fest 2022. Frank 2nd.

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

A silent auction was discussed. Volunteers needed to obtain donations.

Rick made a motion to reimburse Kevin up to \$50 for ink from the general fund for printing for the DDA done at home. Rachel 2nd.

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

Julie received a community Center roof repair bid and presented it to the DDA.

Committee discussed appliances available for purchase and will bring the opportunity to the Village Council to consider purchasing them for the Community Hall.

Public Comments: None

Member Comments:

Rick spoke to the committee about a not for profit organization being started for the purpose of assisting the DDA with fundraising for the restoration of the Community Hall.

Review of the Treasurer's Report:

Rachel 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 DDA will finish & present the PC annual report. In progress. Rachel presented the Liz Luft plaque to be installed in the community gardens next to the community center.

Kevin made a motion to adjourn at 7:53. Frank 2nd. All ayes. MC.

Submitted by
Linda Wert-Fuller
PC/DDA Secretary