

Bancroft Planning Commission/DDA Approved Minutes

Date: February 6, 2023

Time: 6:00

Location: 108 Warren St. Bancroft, Mi. 48414

Call to Order: 6:08

Pledge of Allegiance:

Attendees present: Rick Wright, Kevin Bible, Steve Fuller, Linda Wert-Fuller, Julie MacKay, Anthony Bogetta

Absent: Frank Baur, Rachel Baur

Guests: none

Approval/Additions to the agenda: Bible motioned to approve agenda, second by Bogetta. Motion passed, all ayes

Approval of January 9, 2023 meeting minutes. Bible motioned to approve meeting minutes as presented, second Wright. Motion passed, all ayes

Public Comments: none

Planning Commission Business:

1: Welcome new member Anthony Bogetta

2: Review Land Use Plan - committee discussed changes briefly. Committee members were given a copy of the revisions to review before the next meeting. Committee will review and discuss changes at the March meeting

Member Comments:

Bogetta stated he was interested in having a positive impact for the benefit of the community.

DDA Business:

New business:

1. Approval of payment to Bible for Argus Press advertising - committee approved payment for advertising reimbursement to Bible. Roll call vote taken: Wright, Bogetta, Bible, MacKay - all ayes, motion passed.
2. Removal of Linda Wert-Fuller from bank account; appoint a new check signer? Motion made by Wright, second Bogetta to remove Wert-Fuller since her resignation from Secretary position and the PC/DDA. All ayes, motion passed
3. Appoint a new Secretary to PC/DDA: Motion made by Wright, second Bogetta to temporarily suspend policy requiring two signatures on DDA checks until a new secretary is appointed.

Public Comments: none

Member comments: TIF report status; still in process. T. Holmes working on completing. Bogetta to ask for a status update from T. Holmes and how can the DDA assist in completing the reporting.

Bible reminded committee that Informational meeting dates need to be determined. Committee voted to hold Informational meetings on April 10 at 6:00 p.m. and October 9 at 6:00 pm

Treasurer's Report:

Presentation of February 2023 financial report. Motion Wright, second Bible to accept Treasurer's report as presented pending audit.

Old Business:

- 1: Continue land use & zoning ordinance updates - tabled to March 2023 meeting.
- 2: Nominate a fundraising chairperson for Summer Fest 2023. - Bogetta volunteered to be fundraising chair for SummerFest 2023.
3. Shipping Container: no updates since last meeting. Pad prepared, status of container order unknown

Motion to adjourn: Motion to adjourn made by Bible, second Bogetta. Motion passed, all ayes. Adjourned at 7:36