

Bancroft Planning Commission/DDA Unapproved Minutes

Date: March 6, 2023

Time: 6:00

Location: 108 Warren St. Bancroft, Mi. 48414

Call to Order: 6:07

Pledge of Allegiance:

Attendees present: R. Wright, R Baur, A. Bogetta, K. Bible, J. MacKay,
F Baur at 7:00

Absent: none

Guests: none

Approval/Additions to the agenda: addition made by Bible - Bancroft Lioness- Easter

Approval of February 6, 2023 meeting minutes. Motion made by Bible, second MacKay to approve minute for the Feb 6 2023 minutes as presented. All ayes, motion passed.

Public Comments: none

Planning Commission Business:

1: Review Land Use Plan: Committee began review of revisions to the Master Plan. Review will continue at the April 10, 2023 meeting.

Member Comments:

DDA Business:

New business:

1. Post notice of April 10, 2023 informational meeting. Bible to provide information to the Village clerk for posting of the meeting date in the local media as required 15 days before the meeting.

2. Need someone to prepare the report of activity since the October 2022 information meeting. Bible will prepare the information meeting report for the April 10, 2023 meeting.
3. Status of DDA business office in the Community Center. Office has been painted. Awaiting furniture and notice from the Village it is ready for occupancy. Keys need to be distributed by the Village to DDA members.
4. Begin preparations for SummerFest? All items on the agenda related to Summerfest were discussed.
 - a. Determine the type of advertising needed and secure space with advertisers. Anthony will work on this.
 - b. Send notice of date to Vendors - April?
 - c. Secure Tent and chairs - L&L Tents taking reservations now. Anthony to contact L&L Tents about the event date.
 - d. Secure Band - Fuller's suggested a band last year. Rick will talk with Jim Woods about band options for SummerFest
 - e. Do we want to change activities in the upcoming year? Will continue the Poker Run, Dunk Tank, Corn hole tournament and add a few new events.
 - f. Potential sponsors - Anthony working on Sponsors and will work with Frank in relation to the Poker Run.
 - g. Budget - to be reviewed
5. Village Easter event - Lioness: Bible asked for funding for the Lioness group to put on Easter event on March 26, 2023. Motion made by Wright, second Bible to give \$350 to the Lioness to use for purchase of supplies for Easter event from the Community Event Fund with receipts to support the expense. Roll call vote: Bible, Bogetta, MacKay, Wright, R. Baur, F. Baur. all ayes, motion passed.

Public Comments: None

Member comments:

Treasurer's Report:

Treasurer's report not given. Change in bank account authority caused the online access for bank statements to be unavailable in time for the meeting. MacKay gave a verbal report that there was no new activity since the February 2023 meeting.

Old Business:

1: Continue land use & zoning ordinance updates - will continue review at April 2023 meeting.

2: Shipping container status - container has been delivered and is set. Wright to contact Village President to get keys.

Motion to adjourn: Motion made by Bogetta, Second F. Baur. Meeting adjourned at 8:25.