

# Bancroft Planning Commission/DDA Unapproved Minutes April 10, 2023

Date: April 10, 2023

Time: 6:00

Location: 108 Warren St. Bancroft, Mi. 48414

Call to Order: 6:14

Pledge of Allegiance:

Attendees present: K. Bible, F. Baur, A. Boggetta, J. MacKay, R. Wright, R. Baur at 7:25

Absent: none

Guests: none

Approval of March 6, 2023 meeting minutes. Motion to approve minutes as presented: Bible, second F. Baur Approved - all ayes.

Public Comments: none

Planning Commission Business:

1: Review Land Use Plan. Committee finished review of draft edits. Edited Master Plan document will be forwarded to Rowe & Associates for approval/comments on edits.

Member Comments: None

DDA Business:

New business:

SummerFest Updates

1. Date of Event Confirmed with Durand Chamber – yes, Boggetta confirmed date with Chamber, no conflicts
2. Send notice to Vendors in April
3. Secure Tent and chairs – Boggetta to follow up with L&L Tents.
4. Secure Band – Wright will talk with Jim Woods.

5. Activities: Poker Run, Dunk Tank, Corn hole tournament and add a few new events. Committee will continue with these events. Possible add a Eucher tournament
6. Potential sponsors – Boggetta working on sponsorships in coordination with F. Baur and the poker run.
7. Budget – Motion, R. Wright, second K. Bible: Allow deposits toward entertainment, equipment rental, and advertising to be made within the limits of the previously approved budget of \$3,500. Any money used must be reported at the next meeting. Roll call taken: Wright, MacKay, Boggetta, F. Baur, R. Baur, K. Bible. – all ayes, motion passed.

Public Comments: none

Member comments: Update given by MacKay on TIF reconciliation and reporting given by MacKay. Village Clerk is working with Township and County to determine how to calculate money due from prior years. Clerk is also preparing TIF reporting due to State of MI.

Treasurer's Report: Treasurers report given. Motion to approve report as presented pending audit, Wright, second Bible. Motion passed – all ayes.

Old Business:

1. Village Easter event - Lioness: \$350 approved for funding. Money left over from Halloween. \$63.86. Money will remain in community fund account until a request to use is made.
2. Shipping Container: Container is in place, community member offered pallet rack for shelving in container. Wright to follow up.
3. DDA Office – Keys to Community Hall and office. Committee will ask at Village Council meeting how to get keys to new DDA office in the Community Hall.

Motion to adjourn: Motion made by Boggetta, second F. Baur. Approved. Meeting adjourned at 8:34.