Bancroft Planning Commission/DDA Approved Minutes, February 13, 2024

Date: 2/13/2024

Time: 7:00

Location: 108 Warren St. Bancroft, Mi. 48414

Call to Order: 7:01 Pledge of Allegiance:

Attendees present: B. Barnum, J. DeFeyter, J. MacKay, R. Wright, K. Bible,

R. Baur, A. Boggetta arrived at 7:29

Absent:

Guests: F. Nichols

Approval of agenda: Barnum, Baur, passed

Approval of Regular meeting minutes, January 9, 2024, Barnum, Baur, passed

Public Comments: None

Planning Commission Business:

New Business:

Old Business:

1. Election of officers 2024-2025 – tabled to March 2024 meeting

Member Comments:

DDA Business:

New business:

- 2. Presentation of 2024-2025 Budget
 - a. Budget presented, Motion: Approved the 2024-2025 budget as presented. Role call vote: Baur, Bible, Barnum, MacKay, Wright, DeFeyter, Boggetta not present at time of roll call. All ayes, passed.

Old Business:

- 1. Goals for 2024-2025 still being developed
- 2. Streetscape improvements:
 - a. Discussion on sign improvement for sign at entry to Village located on the corner of Prior and Grand River Rd. Committee will investigate sign options and bring to next meeting.

Public Comments: F. Nichols requested a janitor closet with water for mops and brooms be added to the community hall to facilitate clean up after events. Also, requested drywall patching in the Community hall to improve appearance when the space is being used for events.

Member comments:

Treasurer's Report: Mackay presented treasurers report

Motion to accept treasurer's report pending audit. Boggetta, Bible, passed

Motion to adjourn meeting: Boggetta, Bible

Meeting adjourned: 7:59