Bancroft Planning Commission/DDA Approved Minutes, May 7, 2024

Date: 5/7/2024 Time: 7:00 Location: 108 Warren St. Bancroft, Mi. 48414 Call to Order: 7:11 Pledge of Allegiance: Attendees present: B. Barnum, J. MacKay, R. Wright, K. Bible, R. Baur, A. Boggetta

Absent: J. DeFeyter Guests: F. Nichols

Approval of agenda: Boggetta, Barnum, passed

Approval of Regular meeting minutes, February 13, 2024 tabled until available Public Comments: None

Planning Commission Business:

New Business:

Kevin Bible tendered his resignation which will be passed to the Village Clerk for presentation at the Village Council meeting. Old Business:

1. Election of officers 2024-2025- tabled to June 2024 meeting

Member Comments:

DDA Business:

New business:

SummerFest planning; Boggetta proposed marketing planning begin as soon as possible. Postcard direct mailing through the Bancroft post office proposed estimated cost to reach 2600 mailboxes is \$500-\$600.

Motion made to approve up to \$500 toward the initial cost of preparing direct mailing of postcards to community mailboxes. Baur, Barnum. Roll

call vote: Boggetta- yea, Baur- yea, MacKay- yea, Barnum – yea, Wright – yea. Motion passed.

Old Business:

- 1. Goals for 2024-2025 still being developed
- 2. Streetscape improvements: F. Nichols presented an idea of signage used in Swartz Creek involving arched metal sign off the ground.

Public Comments: F. Nichols asked about planting in the Village garden. She was advised to contact the Village council for approval to plant.

Member comments:

Treasurer's Report: Mackay presented treasurers report for February 29, March 31, April 30, 2024. Each report was presented separately with each report being accepted pending audit.

Motion to accept treasurer's reports pending audit. Boggetta, Baur, passed

Motion to adjourn meeting: Boggetta, Barnum

Meeting adjourned: 8:07