

**Village of Bancroft
Planning Commission/DDA
Meeting held at Bancroft Community Hall
108 Warren Street, Bancroft, MI 48414**

Meeting Minutes August 13, 2024

Status: Approved

Date: 8/13/2024

Time: 7:00

Location: 108 Warren St. Bancroft, Mi. 48414

Call to Order: Meeting called to order by Rick Wright at 7:13, followed by The Pledge of Allegiance.

Members Present: J. MacKay, R. Wright, A. Boggetta, F. Nichols

Absent: B. Barnum, R. Baur, J DeFreyter

Guests: None

Approval of Agenda: Motion by F. Nichols supported by A. Boggetta. All yea's Motion Carried

Approval of Regular meeting minutes:
Tabled until next meeting

Public Comments: None

Planning Commission Business

New Business: None

Old Business:

Member Comments: None

DDA Business

New Business:

None

Old Business:

1. SummerFest-plans presented:
 - a. Village Council approved use of Community Hall Building and block off of street the day of event at June council meeting.
 - b. Post card to community on Sept 1. Motion by MacKay to approve post cards as presented. Second Nichols, all yea's motion passed
 - c. Banner with Gold and Platinum sponsors up 2 weeks before event.
 - d. Motion by A Boggetta to prepay up to \$1,000 with proper receipt. Second by F. Nichols. Role call vote: Nichols, Boggetta, MacKay, Wright – all yea's motion passed.
 - i. Bands: Bill Moran until 4:00, Fender Bender starting at 6:00
 - e. Employee from Accurate HVAC to run dunk tank
 - f. Road Blocking by Fire Department and Triple C
 - g. As of this meeting, 11 vendors, 2 Food Vendors, 2 Silver, 1 Gold and 3 Platinum sponsors
2. Streetscape improvements:
 - a. Review of idea for potential quote for sign.
 - b. Baur to work on another quote – tabled

Public Comments: none

Member comments: A Boggetta would like community to consider razing existing community hall building because of extensive cost to repair the structure. Would be more cost effective to build a new structure.

Treasurer's Report: Presented by MacKay-Motion to accept July 2024 financials pending audit by F. Nichols supported by A Boggetta -motion carried all yea's.

Adjournment: Motion by R. Wright at 7:59 pm supported by F. Nichols-motion to accept all yea's.