

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

Meeting Minutes July 9, 2024

Status: Approved

Date: 7/9/2024

Time: 7:00

Location: 108 Warren St. Bancroft, Mi. 48414

Call to Order: Meeting called to order by Rick Wright at 7:00, followed by The Pledge of Allegiance.

Members Present: J. DeFeyter, J. MacKay, R. Wright, R. Baur, F. Nichols

Absent: B. Barnum, A. Boggetta

Guests: None

Approval of Agenda: Motion by J. Mackay supported by R. Wright. All yeas Motion Carried

Approval of Regular meeting minutes:
June 11, 2024, Motion Nichols supported by Mackay. All yeas Motion Carried.

Public Comments: None

Planning Commission Business

New Business: None

Old Business:

Member Comments: None

DDA Business

New Business:

1. Plaque reimbursement – motion by Wright, second MacKay. Role call vote- all yeas, motion approved

Old Business:

1. SummerFest-plans presented:

- a. Mackay presented flyers and sign up sheets for Cornhole and Poker Run-motion to approve all yeas.
- b. Summerfest will be held on September 14, 2024.
- c. Barnum to seek approval of Village Council for use of the Community Hall and closing of streets for the event.
- d. Kids games-Fire truck is a Go.
- e. Baur reserved dunk tank, porta potty's quoted, motion Nichols, second Baur, to reserve at cost up to \$350; role call vote – all yeas, motion approved.
- f. Woody's Tavern to get liquor license approved
- g. DeFeyer to begin advertising on social media.
- h. SummerFest budget presented by Mackay
- i. Check with A. Boggetta on postcards to be hand delivered within Bancroft.
- j. Vendor registration fee \$25 by 8/31-\$35 afterwards.
Double spaces \$40 by 8/31-\$60 afterwards.

2. Streetscape improvements:

- a. Review of idea for potential quote for sign.
- b. Baur to work on another quote.

Public Comments: none

Member comments: Scheduled Informational meetings dates. 10/9/2024 & 12/11/2024

Treasurer's Report: Presented by MacKay-Motion to accept 5/31/24 and 6/30/2024 financials pending audit by F. Nichols supported by R. Baur-motion carried all yeas.

Adjournment: Motion by R. Wright at 8:17 pm supported by F. Nichols-motion to accept all yeas.