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

# Meeting Minutes September 10, 2024

Status: Approved

**Date:** 9/10/2024

**Time:** 7:00

Location: 108 Warren St. Bancroft, Mi. 48414

Call to Order: Meeting called to order by Rick Wright at 7:14, followed by

The Pledge of Allegiance.

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

B. Barnum

**Absent**: 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:

Approval of regular meeting minutes July 9, 2024, motion Nichols, 2<sup>nd</sup> Boggetta – all yea's motion carried Approval of regular meeting minutes Aug 13, 2024, motion Baur, 2<sup>nd</sup> Boggetta – all yea's motion carried

Public Comments: None

**Planning Commission Business** 

New Business: None

Old Business: None

**Member Comments: None** 

## **DDA Business**

### **New Business:**

October 8, 2024 Informational meeting- Wright to write report for informational meeting which will begin at 6:45. MacKay to contact Village office for notice in the paper.

#### Old Business:

- 1. SummerFest-plans presented:
  - a. Floor plan marked on Street, road blocking in place.
  - b. 4 food vendors Desserts, BBQ, Hot dogs/brats, burgers
  - c. 6 open vendor spots as of meeting date
  - d. Dunk Tank HVAC employee running dunk tank
  - e. Baur to meet R&D septic for porta potty placement
  - f. Boggetta to handle payment to band and postage for post cards
  - g. Wright to pick up dunk tank
  - h. Corn Hole and Poker Run prizes will be 50% of total receipts for the event. Motion by Boggetta, 2<sup>nd</sup> Nichols. Roll call vote: Nichols, Barnum, Boggetta, Baur, MacKay, Wright – all yea's motion carried.
- 2. Streetscape improvements:
  - a. Baur to work on another quote tabled

Public Comments: none

Member comments: None

**Treasurer's Report**: Presented by MacKay-Motion to accept August 2024 financials pending audit by F. Nichols supported by Barnum – all yea's ,motion carried.

**Adjournment**: Motion by Boggetta at 7:50 pm supported by F. Nicholsmotion to accept all yea's.