

Village of Morrice
Downtown Development Authority
Planning commission
Wednesday 1-23-19
Meeting Minutes

1. Call to Order and Pledge of Allegiance: called the meeting to order at 6:04.
2. Roll Call: Board members present, Beth Andrus, Kim Jewell, Bob Dickerson, Jeff Harris, Lyn Smith, Bob Peterson, Troy Morrish, Lisa Haring. Absent: Dave Banker. Also present John Gormley
3. Call to the Public: none
4. Approval of Agenda: A motion was made by Haring and seconded by Peterson to approve the agenda as presented. Motion Carried.
5. Approval of Minutes from 10-24-18. Motion made by Haring and seconded by Dickerson to accept the minutes as presented. Motion carried.
6. Approval of Financial Report. \$99,358.12. Motion to Approve by Peterson, seconded by Dickerson. Yeas: Andrus, Dickerson, Smith, Harris, Peterson, Morrish, Haring, Jewell. Nays: none. Motion Carried.
7. Committee Reports. None
8. Old Business
 - a. Downtown Project: Motion by Andrus and seconded by Dickerson to spend up to \$6000.00 on the purchase of the remaining accessories to complete the downtown project. Yeas: Haring, Smith, Morrish, Peterson, Dickerson, Harris, Jewell, Andrus. Nays: None. Motion Carried.
9. New Business
 - a. 2019-2020 Budget: Motion by Haring and seconded by Anrus to approve the budget as presented. Yeas: Smith, Morrish, Haring, Andrus, Peterson, Dickerson, Harris, Jewell. Nates: None. Motion Carried.
 - b. Amendments to Michigan DDA Act: Motion by Andrus, second by Haring to form a committee to work on the DDA Synopsis. As well as to hold informational meeting to the public in July and October.
 - c. Proposed Amendment to Village Parking Ordinance. It is currently being looked at to ensure it works for the current needs to the downtown district. More info to come at a later date.
10. Final Public Comment: None
11. Next meeting on April 24, 2019 6:00 PM at Village hall.
12. Adjournment: 6:56. Motion made by Haring to adjourn and seconded by Dickerson. Motion carried.