

Village of Morrice  
Downtown Development Authority  
Wednesday 1-31-18  
Meeting Minutes

1. Call to Order and Pledge of Allegiance: called the meeting to order at 6:03.
2. Roll Call: Board members present, Beth Andrus, Kim Jewell, Dave Banker, Troy Morrish, Bob Peterson, Bob Dickerson, Lisa Haring. Absent: Jeff Harris.  
Attorney John Gormley was also present at meeting.
3. Call to the Public: None
4. Approval of Agenda: A motion was made by Andrus and seconded by Haring to approve the agenda as presented. Motion Carried.
5. Approval of Minutes: Motion made by Haring and seconded by Dickerson to accept the minutes for July 13, 2017 as presented. Motion carried.
6. Financial Report: \$93,329.49. Motion made by Andrus and seconded by Haring to accept the Financial Report as presented. Motion carried.
7. Old Business:
  - a. Morrice Master Plan: Discussed the survey results briefly. Results and next steps are currently being put together.
8. New Business:
  - a. 2018-2019 Donations. Motion made by Haring and seconded by Dickerson to donate \$200.00 for Easter Egg hunt, \$250.00 for Halloween, and up to \$750 toward lighting of Christmas lights. Yeas: Morrish, Banker, Haring, Andrus, Dickerson, Jewell. Nays: None. Motion carried.
  - b. 2018-2019 Budget. Motion made by Andrus and seconded by Banker to approve the new budget as presented. Yeas: Dickerson, Andrus, Haring, Banker, Morrish, Jewell. Nays: None. Motion carried.
  - c. Downtown Accessories Committee. Morrish and Harris to discuss ideas to present to the DDA at the April 2018 meeting. Ideas: bike racks, trash cans with ashtrays, planters, etc...
9. Final Public Comment: None
10. Next Meeting: Wednesday, April 25, 2018 at 6:00 PM at Village Hall.
11. Adjournment: 6:37. Motion made by Haring to adjourn and seconded by Peterson. Motion carried.