

Village of Morrice  
Downtown Development Authority  
Wednesday 4-25-18  
Meeting Minutes

1. Call to Order and Pledge of Allegiance: called the meeting to order at 6:05.
2. Roll Call: Board members present, Beth Andrus, Kim Jewell, Troy Morrish, Bob Peterson, Bob Dickerson, Jeff Harris. Absent: Diane Turner, Dave Banker, Lisa Haring.
3. Call to the Public: None
4. Approval of Agenda: A motion was made by Andrus and seconded by Peterson to approve the agenda as presented. Motion Carried.
5. Approval of Minutes: Motion made by Peterson and seconded by Andrus to accept the minutes for Jan 31, 2018 as presented. Motion carried.
6. Financial Report: \$92,386.37. Motion made by Andrus and seconded by Peterson to accept the Financial Report as presented. Motion carried.
7. Committee Reports: Downtown Accessories Committee. Made presentation to the board of creating a usable space for some parking and picnic tables in the empty lots in the downtown district. Maybe install a fence on the north end of lots to create a lot line for future needs, as the properties are for sale. This may help beautify downtown as well as give the community a place to sit on nice days. Andrus made motion and seconded by Peterson to amend the budget to spend up to \$25,000.00 to fix up the empty lots and to provide new accessories in the downtown district as well as other improvements in the area to help the community. Yeahs: Dickerson, Harris, Morrish, Andrus, Peterson, Jewell. Nays: None. Motion carried.
8. Old Business:
  - a. Morrice Master Plan: Next steps are currently being put together.
9. New Business:
  - a. Election of Officer's: Andrus made motion, seconded by Peterson to keep the officers in the same roles as previous. Which is: President: Kim Jewell, Vice President and Secretary: Troy Morrish; Treasurer: Lisa Haring. Motion carried.
  - b. Addition / Deletion of Members: Andrus made motion, seconded by Dickerson to remove Diane Turner from the DDA. Motion carried. Andrus made motion, seconded by Peterson to appoint Lyn Smith to the DDA, if she has interest.
10. Final Public Comment: None
11. Next Meeting: Wednesday, May 16, 2018 at 6:00 PM at Village Hall.
12. Adjournment: 7:02. Motion made by Andrus to adjourn and seconded by Dickerson. Motion carried.