

Village of Morrice
Downtown Development Authority
Wednesday 5-16-18
Special 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, Troy Morrish, Bob Peterson, Bob Dickerson, Jeff Harris, Lisa Haring, Lyn Smith. Absent: Dave Banker. Also present, John Gormley
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. Old Business:
 - a. Morrice Master Plan: Discussed corrections to be made, including adding of land use maps and future land use maps.
6. New Business:
 - a. Amending DDA Plan. Motion made by Haring, seconded by Dickerson to spend upto \$5000.00 to have descriptions added and changed for addition of the streets around the DDA foot print, as well as adding property, and downtown project area to plan.
7. Final Public Comment: None
8. Next Meeting: Wednesday, June 6, 2018 at 6:00 PM at Village Hall.
9. Adjournment: 7:22. Motion made by Andrus to adjourn and seconded by Dickerson. Motion carried.