

Village of Morrice
Downtown Development Authority
Planning commission
Wednesday 6-6-18
Special Meeting Minutes

1. Call to Order and Pledge of Allegiance: called the meeting to order at 6:07.
2. Roll Call: Board members present, Beth Andrus, Kim Jewell, Troy Morrish, Bob Dickerson, Jeff Harris, Lisa Haring. Absent: Dave Banker, Bob Peterson, Lyn Smith. Also present, John Gormley
3. Call to the Public: None
4. Approval of Agenda: A motion was made by Haring and seconded by Dickerson to approve the agenda as presented. Motion Carried.
5. Approval Of Minutes from Special Meeting 5-16-18: A motion was made by Andrus and seconded by Haring to accept the minutes as presented. Motion carried.
6. Old Business:
 - a. Morrice Master Plan: Motion made by Haring, seconded by Andrus to accept the Master Plan as presented to have Karen send out to taxing districts to start approving process. Motion Carried.
 - b. Amending DDA Plan: Motion made by Andrus, seconded by Dickerson to approve the resolution to confirm the adoption of the Village of Morrice DDA 2018 Development Plan and Tax Increment Finance plan Amendment. Yeahs: Morrish, Harris, Haring, Andrus, Dickerson, Jewell. Nays: none. Motion Carried.
 - c. Amending of DDA plan. Engineering cost was only \$1500.00 of the \$5000.00 Budgeted.
7. New Business:
 - a. Next Meeting: To be determined at a later date.
8. Final Public Comment: None
9. Adjournment: 7:22. Motion made by Andrus to adjourn and seconded by Dickerson. Motion carried.