

Village of Morrice
Downtown Development Authority/Planning Commission
Minutes
July 24, 2019

1. Call to Order at 5:47
2. Roll Call: Present: Lisa Haring, Lyn Smith, Bob Peterson, Beth Andrus, and Bob Dickerson. Jeff Harris arrived at 6:05. Absent: Dave Banker, Troy Morrish
2. First of 2 Informational Hearings as required by PA 57 of 2018. Treasurer Lisa Haring presented a report of the DDA's activities in 2018. There were no questions from the public.
3. Approval of Agenda. Andrus asked that election of officers and future plans be added to new business. With those two additions, Dickerson moved, and Peterson seconded approval of the Agenda. All aye.
4. Approval of 04/24/2019 minutes. Peterson moved, Dickerson seconded that the minutes of the previous meeting be approved. All aye.
5. Financial Report. As Treasurer, Lisa Haring presented the financial statements showing a balance of \$90,458.79. Peterson moved, Andrus seconded that the report be accepted. All aye.
6. Call to Public. Public comment was reserved until discussion of the proposed rezoning of Parcel 014-70-084-001 was held under new business.
7. Old Business. There was no old business.
8. New Business
 - a) Resignation of Kim Kollek-Jewell. Haring announced that effective June 14, 2019 Kollek-Jewell resigned as president of the DDA.

Andrus moved, Peterson seconded to nominate Lisa Haring as President and Lyn Smith as Treasurer until the regularly scheduled election at the April 2020 meeting. All aye.
 - b) Petition for Re-Zoning Parcel 014-70-084-001 located on the west side of Morrice Rd South of Britton Rd, on the north boundary of

Bethany Cemetery from R-1A (Single Family Residential) to R-M1 (Multi-Family Residential).

Members of the audience voiced their plans and concerns. The proposal is to build 4 buildings each containing 4 condominiums on a 6.5 acre parcel. The plan requires that the property be rezoned and a special use permit issued before any construction. Questions as to fencing and sewer capacity were raised. Proposed start is spring 2020 with the first building.

Andrus moved, Smith seconded to approve the proposed rezoning and send it to the Village Council for final determination. Harris, yes; Smith, yes; Peterson abstained; Andrus, yes; Dickerson, yes; Haring, yes.

If the Council approves the rezoning, the Special Use Permit application would then need to be acted on by the Planning Commission and the Village Council.

c) Future Plans

Andrus informed board that she had received grant information about providing Broadband to under-served communities. She will look into further and report back.

Andrus also proposed that the DDA consider spending a significant amount of its funds on road improvements in the DDA district. There was discussion and general agreement that that would be the DDA's priority.

9. Adjournment. Harris moved, Smith seconded to adjourn meeting at 6:53. All aye.