

**Morrice Downtown Development Authority/
Planning Commission
Meeting Minutes**

July 25, 2018

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, Bob Peterson, Bob Dickerson, Jeff Harris, Lisa Haring, Lyn Smith, Dave Banker. Also present Chis Johnson. Absent: Troy Morrish.
3. Call to the Public: None
4. Approval of Agenda: A motion was made by Dickerson and seconded by Peterson to approve the agenda as presented. Motion Carried.
5. Approval of Minutes from 4-25-18: Motion made by Dickerson and seconded by Peterson to accept the minutes as presented. Motion carried.
6. Approval of Minutes from Special meeting 6-6-18: Motion made by Dickerson and seconded by Peterson to accept the minutes as presented. Motion Carried.
7. Financial Report: \$88,957.51. Motion made by Peterson and seconded by Haring to accept the Financial Report as presented. Motion carried.
8. Committee Reports: None to report.
9. Old Business:
 - a. Morrice Master Plan: September 5. Date for Public Hearing for proposed Master Plan. Motion made by Andrus, seconded by Dickerson to accept. Motion Carried.
 - b. Downtown Project: Bid packet for parking area, path for the 3 lots. Work to be done by end of August 2018. Bids due back by July 31 at 4pm.
10. New Business:
 - a. DayStar- Broadband: 10K faster Fiber Optic. \$20,000.00 per mile.
10. Final Public Comment: None
11. Next Meeting: Wednesday, August 1, 2018 at 6:00 PM at Village Hall.
12. Adjournment: 7:02. Motion made by Dickerson to adjourn and seconded by Haring. Motion carried.