

**Morrice Downtown Development Authority /
Planning Commission
Special Meeting Minutes
August 1, 2018**

1. Call to Order and Pledge of Allegiance: Called the meeting to order at 6:06.
2. Roll Call: Board members present, Beth Andrus, Kim Jewell, Troy Morrish, Jeff Harris, Lisa Haring. Absent: Dave Banker, Bob Peterson, Lyn Smith, Bob Dickerson.
3. Call to the Public: None.
4. Approval of Agenda: A motion was made by Andrus and seconded by Haring to approve the agenda as presented. Motion Carried.
5. Old Business: None
6. New Business:
 - a. Pocket Park Bids: Motion made by Haring, seconded by Morrish to accept the Hower Escavating bid to construct the pocket park downtown. Needing to add tie downs for tables. Yeabs: Morrish, Haring, Harris, Andrus, Jewell. Nays: None. Motion Carried.
 - b. Next Meeting: September 5, 2018.
7. Final Public Comment: None
8. Adjournment: 6:35. Motion made by Harris to adjourn and seconded Jewell. Motion carried.