

Village of Morrice
Downtown Development Authority
Planning commission
Wednesday 9-5-18
Special Meeting Minutes

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, Troy Morrish, Bob Dickerson, Jeff Harris, Lisa Haring, Lyn Smith. Absent: Dave Banker, Bob Peterson, Lyn Smith. Also present, John Gormley
3. Call to the Public:
4. Approval of Agenda: A motion was made by Andrus and seconded by Dickerson to approve the agenda as presented. Motion Carried.
5. Public Hearing:
 - a. Village of Morrice Master Plan. Motion made by Haring and seconded by Harris to open Public Hearing at 6:07.
Motion to close the Public Hearing at 6:37.
6. New Business:
 - a. Approve Master Plan: Motion made by Andrus, seconded by Haring to change the open space on north side of Lansing Rd. to Commercial and adopt the map dated August 24, 2018 in place of the map on page 27, and approve the master plan with the stated changes. Yeas: Morrish, Harris, Smith, Haring, Dickerson, Andrus, Jewell. Nays: none. Motion carried.
7. Next meeting on October 24, 2018 6:00 PM at Village hall.
8. Adjournment: 6:45. Motion made by Andrus to adjourn and seconded by Dickerson. Motion carried.