

Village of Morrice
DDA/Planning commission
Wed 10-23-19
Meeting Minutes

1. Call to Order: called the meeting to order at 6:01.
2. Roll Call: Board members present Jeff Harris, Bob Peterson, Troy Morrish, Lisa Haring, Beth Andrus, Lyn Smith, Bob Dickerson. Absent: Dave Banker.
3. Approval of Agenda: A motion was made by Andrus and seconded by Dickerson to approve the agenda as presented. Motion Carried.
4. Approval of Minutes from July 24, 2019. Motion made by Dickerson, seconded by Smith to approve the minutes. Motion carried.
 - a. Approval of minutes from Special Meeting on September 24, 2019: Motion made by Dickerson, seconded by Smith to approve the minutes. Motion carried.
5. Financial Report: Balance of account is \$105,762.01.
6. Old Business: Andrus checked on possibility of Broadband being brought to Morrice. Not allowed at this time.
7. Call to Public: Phil brought up maybe looking at short term CD's to invest DDA funds into to, to gain more interest than is currently gaining on account. Smith to look into.
8. New Business:
 - a. Flower Barrels: Dickerson to speak with DPW about emptying them and storing for the winter.
 - b. Zoning Recommendation:
 1. Zoning Committee: Andrus and Peterson have formed a subcommittee to check with other communities on how they handle zoning with pertaining to streamlining the process.
 2. Amend DDA map: It was brought up about changing the DDA map in the area of South Morrice Road where new condos are to be built, to residential, from light industrial. As well as changing it on the future use plan. Discussion decided to table it until Spring of 2020.
9. Final Public Comment: None.
10. Adjournment: Motion made by Smith, seconded by Andrus to adjourn the meeting at 6:45. Motion carried.