

Village of Morrice  
Special Meeting of  
DDA/Planning commission  
Tuesday 9-24-19  
Meeting Minutes

1. Call to Order: called the meeting to order at 6:42 pm.
2. Pledge of Allegiance
3. Roll Call: Board members present Jeff Harris, Bob Peterson, Troy Morrish, Lisa Haring, Dave Banker, Beth Andrus, Lyn Smith, and Bob Dickerson.
4. Additions / Deletions to the Regular Agenda:
5. Guest Comments on Agenda Items.
6. Approval of Agenda: A motion was made by Andrus and seconded by Smith to approve the agenda as presented. Motion Carried.
7. New Business:
  - 7.1 Zoning Ordinance Revision: Andrus made motion, and seconded by Smith to table the issue until more info is provided. Motion Carried.
  - 7.2 Road Funding: Andrus made motion, seconded by Harris to assist the Village with up to \$25,000 for matching Funds Grant to repave Morrice Road from Third Street to Lansing Road, if Grant is approved. Yeas: Andrus, Smith, Haring, Morrish, Banker, Harris, Peterson, Dickerson. Nays: None. Motion carried.
8. Adjourn: Harris made motion, seconded by Smith to adjourn the meeting at 7:02 pm.