

Village of Morrice
DDA/Planning commission
Wed 1-22-2020
Meeting Minutes

1. Call to Order: called the meeting to order at 6:01.
2. Roll Call: Board members present Jeff Harris, Troy Morrish, Lisa Haring, Beth Andrus, Lyn Smith, and Bob Dickerson. Absent: Dave Banker, Bob Peterson.
3. Approval of Agenda: A motion was made by Andrus and seconded by Smith to approve the agenda as presented. Motion Carried.
4. Approval of Minutes from October 23, 2019. Motion made by Andrus, seconded by Dickerson to approve the minutes. Motion carried.
5. Financial Report: Balance of account is \$113,327.45
6. Old Business:
 - a. Transferring DDA funds to a CD. Andrus made motion, seconded Smith to transfer \$100,000.00 to a 14 day CD that has auto renew with Chemical Bank. Yeahs: Morrish, Smith, Harris, Andrus, Dickerson. Haring abstained. Nays: none Motion carried.
 - b. Flower Barrels: in storage at Lions Park.
 - c. Zoning Committee Update: None.
7. Call to Public: No Public
8. New Business:

2020-2021 Budget: Motion made from Dickerson, seconded by Smith of the following budget: Capital Improvements (roads) \$45,000.00, Utilities @ park \$250.00, Advertising \$1000.00, Contributions (Easter, Halloween, Festival) \$1000.00, Miscellaneous \$3,000.00. Motion carried.
9. Final Public Comment: None.
10. Adjournment: Motion made by Andrus, seconded by Smith to adjourn the meeting at 6:35. Motion carried.

Next meeting date: April 22, 2020