

VILLAGE OF MORRICE – DDA SPECIAL MEETING NOTES MAY 13, 2020

Meeting time set for 4:30 Present : Lisa Haring, Lyn Smith, Beth Andrus, Bob Dickerson and council member Phil Hruska. Bob Peterson was called & arrived 4:45 . Troy Morrish arrived at 4:58.

Meeting was called to order by Lisa Haring.

Motion by Beth Andrus to approve the agenda/ second by Bob Dickerson.

Old Business – Downtown Flower pots. Lyn Smith Volunteered to plant the flower barrels along with help from Jeff Harris and Troy to place in the business district. Budget for flowers \$300.

New Business – Discussion of new road grants that Phil Hruska has been researching. Discussion of the grants in categories B and F with Phil explaining would could get one or both grants for Morrice Road.

Main Street Project is to start after July 4th.

DDA portion would be 70,000. June 1st is the deadline to apply for the road grants. The DDA funding is crucial to be awarded a road grant. Motion by Beth Andrus to have the DDA pledge 70,000 for the two grants. Lyn Smith second the motion – Roll call : Yes votes, Troy Morrish, Bob Peterson, Lisa Haring.

Motion to adjourn by Beth Andrus - supported Troy Morrish.