

Village of Morrice  
Minutes -DDA Informational Meeting  
Wed 12-2-2020  
Zoom

- I. Call to Order: 6:02
- II. Roll Call: Troy Morrish, Bob Peterson, Beth Andrus, Jeff Harris, Bob Dickerson, Lyn Smith. Absent: Lisa Haring, Dave Banker
- III. Acknowledgement of Revised meeting location: Zoom
- IV. Approval of Agenda: Andrus Made motion to approve the agenda, Peterson seconded the motion. Yeas: all. Nays: none. Motion carried.
- V. DDA Business.
  - a. Financial Report \$117,613.75. of which \$100,000.00 is in a CD at TCF Bank.
  - b. Summary of DDA projects from 2020:
    1. Main Street project
  - c. Summary of DDA projects for 2021:
    - 1.
- VI. Public Comment. None.
- VII. Adjournment: 6:20. Motion made by Andrus to adjourn the meeting, seconded by Harris. Yeas: all. Nays: none. Motion carried.

Next Regular DDA/ Planning Commission meeting date: January 20, 2021