

Village of Morrice
DDA/Planning commission
Wed 7-22-2020
Meeting Minutes

1. Call to Order: called the meeting to order at 6:04.
2. Roll Call: Board members present Jeff Harris, Troy Morrish, Lisa Haring, Beth Andrus, Lyn Smith, Bob Dickerson, Bob Peterson. Absent: Dave Banker.
3. Approval of Agenda: A motion was made by Dickerson and seconded by Andrus to approve the agenda as presented. Motion Carried.
4. Approval of Minutes from January 22, 2020. Motion made by Andrus, seconded by Dickerson to approve the minutes. Motion carried.
5. Approval of Minutes from Special Meeting on May 13, 2020. Motion made Andrus, seconded by Peterson to approve the minutes. Motion carried.
6. Financial Report: Balance of account is \$113,336.49. \$100,000.00 of this is in a CD.
7. Old Business:
 - a. Flower Barrels: not done this year. Due to road work and Covid.
 - b. Road Grant Funds -\$20,000: This will likely be paid in next few weeks
8. Call to Public: Belinda Markel. No comment
9. New Business:
 - a. Election of Officers: Motion made by Andrus, seconded by Harris for President to be Troy Morrish, VP/ Secretary: Lyn Smith, Treasurer: Lisa Haring. Yeas: all except Morrish. Motion carried.
9. Final Public Comment: None.
10. Adjournment: Motion made by Smith, seconded by Harris to adjourn the meeting at 6:24. Motion carried.

Next meeting date: October 21, 2020