

MORRICE DDA/PLANNING COMMISSION

MINUTES

FEBRUARY 24, 2021

Call to Order: 6 PM

Members Present via Zoom: Jeff Harris, Beth Andrus, Bob Dickerson, Bob Peterson, Dave Banker

Call to the Public: Phil Hruska in attendance. Spoke under Old Business.

Approval of Minutes of September 20, 2020. Moved by Harris, seconded by Dickerson to approve. All Ayed.

Approval of Financial Statements: Motion to approve financial report by Peterson, supported by Dickerson, all Ayed.

Old Business:

Repave Morrice Rd from Lansing Rd south to Mason St. Phil Hruska on behalf of the village requested financial help from the DDA. Bob Peterson moved to give \$30,000 from the DDA funds to the village for this road repair. Dave Banker seconded. Roll call vote: Harris, yes; Dickerson, yes; Peterson, yes; Andrus, yes; Banker, yes.

New Business

Election of Officers. Both the President, Troy Morrish and the Treasurer, Lisa Haring have resigned from the DDA Board since the last meeting. It was moved and seconded that Beth Andrus serve as President and Bob Peterson as Treasurer. All Ayed.

Request for Zoning Ordinance/Special Use Permit for Gutting Self-Storage units at the trucking facility on Britton Rd. By consensus, it was agreed to put the decision off to the April meeting when we could meet in person.

Adjourned at 7:00