

MINUTES
MORRICE DOWNTOWN DEVELOPMENT AUTHORITY
APRIL 28, 2021

CALL TO ORDER: 6:40 PM. MEETING WAS HELD AT PERRY TOWNSHIP WITH MASKS & SOCIAL DISTANCING.

MEMBERS PRESENT: JEFF HARRIS, BOB DICKERSON, BOB PETERSON, DAVE BANKER, BETH ANDRUS, LYN SMITH

GUESTS: PHIL HRUSKA, BOB OPSOMMER, KEN REESE & FAMILY, GLEN & BRANDI GUTTING

MOTION TO APPROVE THE AGENDA MADE BY PETERSON, 2ND HARRIS. ALL AYED.

MINUTES OF SPECIAL MEETING OF 3/24/21 APPROVED

FINANCIAL REPORT: \$100,130.25 CD WITH TCF BANK & TCF CHECKING ACCOUNT \$27,646.74 TOTAL FUNDS OF THE MORRICE DDA \$ 127,776.99

OLD BUSINESS:

DISCUSSION OF MORRICE RD PAVING PROJECT FROM LIONS PARK TO LANSING RD. HRUSKA EXPLAINED THE MILLING OF THE ROAD IS MANDATORY DUE TO THE DIESEL FUEL THAT HAS DETERIORATED THE ASPHALT OVER TIME.

NEW BUSINESS:

1. DAVE BANKER FELT THE STONES AND GRAVEL THAT REMAIN ON PRIVATE BUSINESS LOTS AFTER THE STREETS ARE PLOWED FOR SNOW NEEDS TO BE ADDRESSED BY THE VILLAGE. THE SNOW BEING PLOWED AND PUSHED OVER THE LAWNS ALONG WITH DEBRIS FROM THE STREET HAPPENS YEARLY. BOB DICKERSON SAID THEY HAVE NEW EMPLOYEES, AND HE WILL REMIND THEM. DISCUSSION OF SNOW REMOVAL BEING DUMPED AT THE LIONS PARK AS THE PARK IS CLOSED WOULD BE A SOLUTION FOR NEXT YEAR.
2. NEW MEMBERS INTERESTED IN JOINING THE DDA ARE BOB OPSOMMER & DAN MUNRO. GLEN GUTTING ALSO COMMENTED HE IS INTERESTED IN SERVING.

3. DISTRICT UPDATE:

BANK IS BEING PURCHASED BY HUNTINGTON. MORRICE BRANCH IS SET TO CLOSE IN SEPTEMBER 2021.

DIANE'S HAS BEEN PURCHASED BY KEN REESE. HE HAS UPDATES TO BE IN COMPLIANCE WITH HEALTH DEPT. HE PLANS TO OPEN ONCE THE GOVERNOR RETURNS TO FULL CAPACITY.

SUPERETTE REMAINS VACANT IN THE STORE FRONT AND IS FOR SALE. UPPER-LEVEL APARTMENTS ARE CURRENTLY OCCUPIED.

NEW HAIR SALON IS FINISHING SIDING AND INSIDE REPAIRS. WILL OPEN SHORTLY.

VILLAGE VACANT LOT WAS BEEN PURCHASED WITH PLANS OF COFFEE SHOP & DANCE STUDIO.

DOWNTOWN BEAUTIFICATION: OAK BARRELS NEED TO BE MOVED TO LYN SMITH'S BARN. JEFF WILL OVERSEE THEM MOVED AND ORDER THE DIRT. BUDGET OF \$400. LYN SMITH AGREED TO PLANT THE BARRELS.

NEXT MEETING IS JULY 28TH, LOCATION TBD

SUBMITTED BY LYN SMITH