

MORRICE DOWNTOWN DEVELOPMENT AUTHORITY – MINUTES JULY 28, 2021 6PM

MEETING WAS HELD AT MORRICE VILLAGE HALL.

PRESENT AT MEETING: JEFF HARRIS, BOB PETERSON, BETH ANDRUS, LYN SMITH, DAN MUNRO, GLEN GUTTING AND OFFICER MATT BALSLEY

MEETING WAS CALLED TO ORDER BY ANDRUS AND ROLL CALL WAS COMPLETED BY SMITH

APPROVAL OF THE 4/28/21 MINUTES. MOTION BY PETERSON, SECOND BY GUTTING. PASSED.

DISCUSSION OF THE PROFIT/LOSS DETAIL ACCOUNTING REPORTS. ANDRUS NOTED BANK BALANCE IS AT 97,782.97.

NEW BUSINESS:

NEW PASSWORDS WILL BE SET UP FOR BANKING SINCE LISA HARING IS NO LONGER DDA MEMBER.

DISCUSSION OF FUTURE DDA EXPENDITURES AND 2 ROAD PROJECTS.

CHIEF MATT GAVE INFO TO DDA REGARDING LED SPEED MONITORS INSIDE THE VILLAGE.

COST TO PURCHASE \$3165.

ATTORNEY GAVE PERMISSION IN THE VILLAGE DISTRICT ONLY. CHIEF WAS ASKING FOR 25% COMMITMENT FROM THE DDA / \$813.75. MOTION PETERSON, SUPPORT SMITH/ ROLL CALL, PASSED.

DISCUSSION THAT THE 4-WAY STOP LIGHT IN MORRICE, THE LIGHT HASN'T BEEN WORKING OVER A YEAR. NEEDS TO BE LOOKED INTO. REPAIR ISN'T AN OPTION/ NEEDS TO BE REPLACED.

DISCUSSION OF BANK CLOSURE SET FOR OCTOBER 9TH. DAN MUNRO VOICED A POSSIBLE VIDEO TELLER FOR BANKING. MORRICE BANK WAS CLOSED DUE TO NO DRIVE THRU AVAILABLE. CLOSEST HUNTINGTON BANK WILL BE MAIN STREET OWOSSO OR DRIVE THRU IN OWOSSO. SECOND OPTION IS IN WILLIAMSTON. POST OFFICE CONTINUES TO RENT FROM HUNTINGTON.

FORMER DIANE'S KITCHEN IS NOW COUNTRY RANCH FAMILY RESTURANT IS SET TO OPEN SOON.

MOTION TO ADJOURN/ GUTTING / SUPPORT HARRIS. 6:58 PM ADJOURNMENT, LYN SMITH, SECRETARY

UNITS WOULD LOCATED ON BRITTON RD WHERE THE GUTTING TRUCKING BUSINESS IS LOCATED.

OPTIONS TO EXPLORE : SPECIAL USE PERMIT / SPECIAL M-1 HIGHWAY/

CURRENTLY ZONING 8.1.1 SPECIAL PERMIT IS NOT TRANSFERABLE

DISCUSSION AMONG MEMBERS COMPARING SPECIAL USE VS INDUSTRIAL ZONING

DAVE BANKER WAS IN FAVOR OF ZONING FOR INDUSTRIAL. CONVERSATION CONTINUED

THAT WE WOULDN'T WANT STORAGE UNITS BUILT ON MAIN STREET OR IN THE RESIDENTIAL AREA.

REVIEW OF CURRENT DDA MEMBERS AND POSSIBLY OTHERS WITH INTEREST IN JOINING.

NEW MEMBER NAMES WERE BOB OPSOMMER AND DAN MUNRO THAT HAD INTEREST.

DISCUSSION OF DOWNTOWN BUSINESS CHANGES: TCF BANK PLANS, VACANCY AT THE MORRICE SUPERETTE & CONFIRMED DIANES HAD BEEN PURCHASED.

ADJOURNMENT LYN SMITH, SECRETARY