

MINUTES

MORRICE DOWNTOWN DEVELOPMENT AUTHORITY

JANUARY 26, 2022

MEETING WAS HELD AT THE PERRY TOWNSHIP HALL.

1. CALLED TO ORDER AT 6:20 PM BY PRESIDENT ANDRUS
2. ROLL CALL: PRESENT AT MEETING: BETH ANDRUS, JEFF HARRIS, BOB PETERSON, LYN SMTH, and BOB OPSOMMER

ABSENT: DAVE BANKER, GLEN GUTTING, BOB DICKERSON and DAN MUNRO
3. APPROVAL OF AGENDA: Peterson moved that Advertisement Mail Flyer be added to the agenda. Jeff Harris seconded and the item was added. Peterson then moved and Harris seconded to approve the agenda as amended. All aye.
4. CALL TO THE PUBLIC: No members of the Public were in attendance.
5. APPROVAL OF MINUTES OF PREVIOUS MEETING: Minutes of the December 8, 2021 were accepted with a motion by Bob Peterson and support from Jeff Harris. All aye.
6. FINANCIAL REPORT: President Andrus gave the treasure report of \$134,512.59 balance in the DDA Account. Bank Statement was given to all members.
7. OLD BUSINESS:

Advertisement Flyer costs were discussed. Peterson gave info with Morrice & Perry delivery, cost was at \$847.20 which included 4237 boxes receiving the flyer. 8.5 x 11" would be the flyer size. Printing was discussed to be done at Speedy Print in Owosso by Greg Bennett. DDA & Morrice Village would both be contributing to the cost.

The DDA 2022 budget shows \$5000 is allotted for Advertising.

Motion by Harris to approve the Advertisement Flyer/ support by Peterson. All aye.
8. NEW BUSINESS:
 - a. 2022 Budget (See Attached) was approved by consensus and forwarded to the Village Council.

b. Informational Meeting Schedule. The two required information meetings were scheduled for the July and October regular meetings

9. CALL TO THE PUBLIC

10. Next DDA meeting will be on Wednesday, April 27th at Village Hall.

11. Motion from Harris to adjourn, support from Peterson AYES: Andrus, Harris, Peterson, Opsommer, Smith