

VILLAGE OF MORRICE DDA MEETING/MINUTES

JULY 27, 2022

Village of Morrice Hall

1. 6:00 p.m. Meeting Called to Order: Beth Andrus
 - A. Pledge of Allegiance
2. Roll Call:
 - Lynn Smith: present
 - Todd Scott: present
 - Beth Andrus: present
 - Dan Munro: present
 - Bob Peterson: present
 - Glenn Gutting: present
 - Jeff Harris: present
3. Approval of Minutes
 - Motion to Accept: Bob Peterson; Second: Glenn Gutting. All ayed.
4. Approval of Agenda
 - Motion to Approve: Bob Peterson; Second: Glenn Gutting. All ayed.
5. Financial Report.
 - A. No change in financial report.
6. Morrice Road Project from South St to southern Village Limit
 - A. No date yet.
8. Old Business
 - A. No information on new member yet.
 - B. Dan Munro presented update regarding underground tank on west side of Fire Department:
 - a. It's approximately a 10,000-gallon tank for holding water. It is required as an emergency water supply in case there is a fire in the downtown Morrice area.
 - b. The tank is filled from eves troughs and parking lot drains.

- c. Tank needs to be emptied, inspected, and possibly repaired.
- d. Dan will seek cost prices.
- e. The costs should be split evenly between the Village of Morrice and the DDA.

10. Call to Public.

A. None.

11. Notable:

1. As a point-of-information: the SEDP under Justin Horvath now has a Grant Writer on staff to help with communities needing to submit for Grants that are offered by the State and Federal Government.

Next scheduled meeting is October 26, 2022 at the Village Hall.

Motion to Adjourn 6:34 p.m. by Bob Peterson and Supported by Dan Munro.