

MINUTES
VILLAGE OF MORRICE DDA
APRIL 26, 2023

1. Call to Order at 6:02 PM
2. Roll Call. Present: Andrus, Harris, Peterson, Smith, Binkley, Gutting, Scott.
Absent: Munro, Opsommer.
3. Approval of Agenda: The agenda was approved as presented.
4. Call to the Public: No public comment.
5. Approval of Minutes: The January 25, 2023 minutes were approved as presented.
6. Financial Report: Andrus distributed the latest financial reports showing a balance of \$173433.14 in the checking account.
7. Old Business
 - a. The Water Storage Tank issue was tabled until Dan Munro is available for a report.
 - b. Andrus reported she has not yet done anything regarding investment checking accounts to earn some interest on our funds.
 - c. SRTS Grant. Informational item only to bring the DDA up to date on the progress of the talks.
8. New Business
 - a. Amend budget. The village has asked the DDA to contribute \$80,000 to the 2023 road project which is an increase of \$20,000 over the amount budgeted this year. Harris moved and Peterson seconded a motion to increase the amount as requested. Roll Call Vote: All six members present voted yes. There were no nays.
 - b. Officer Elections; Moved by Gutting supported by Smith that the current officers continue in their current roles for the next year. All

ayed. The officers will be: President, Beth Andrus; Vice President, Jeff Harris; Secretary-Treasurer, Bob Peterson.

9. Call to the Public. No comments were made.

10. Meeting Adjourned at 6:45