

MINUTES

VILLAGE OF MORRICE DDA

January 24, 2024

MORRICE VILLAGE HALL

1. Call to Order: 6:00 p.m.

2. Roll Call:

Present: Beth Andrus, Dan Munro, Bob Peterson, Lyn Smith, Bob Opsommer, Todd Scott

Absentees: Glen Gutting, Jeff Harris, and Troy Binkley

3. Approval of Agenda:

- a. The Motion to Approve the Agenda was moved by Bob Opsommer and seconded by Lyn Smith.
- b. The motion carried.

4. Approval of Minutes:

- a. The Motion to Approve the Minutes was moved by Bob Peterson and seconded by Bob Opsommer.
- b. The motion carried.

5. Call to the Public:

- a. No response.

6. Financial Report:

- a. The ending Fund Balance for 2023 was \$134,396.49. Due to an overage of funds from the actual total expenditures, the Projected Budget for 2024 is \$178,152.49. Todd Scott announced that the Village has no plans in 2024 for further road repairs. Continuing road repairs will begin in 2025.

7. Old Business:

- a. Dan Munro has been in contact with the Perry Fire Department and proposed that the issue of cleaning and repairing the water storage tank in Morrice would be on hold until early summer 2024.
- b. The SRTS (Safe Routes to Schools) Project has been cancelled by the DDA and the Village of Morrice Board due to the engineering costs that the Village would pay as their portion of the financial responsibility. The full costs would be approximately \$660,000. The engineers would charge 15% of that amount, and it was determined that this would be beyond the Village's capabilities.
- c. Bob Peterson reported on the proposed advertising flyer for the Village of Morrice. Due to some

family crisis in December and January the progress has been slow in communicating with the local businesses, and finalizing their preferences on the wording and design of each of the advertisements. He expects by the end of February he will have the finished edition ready to present to the business Owners as well as to the DDA. It was discussed that the DDA may attempt the circulation of the flyer more than once in 2024 after the outreach is evaluated. Lyn Smith also requested to be notified if there were any extra spaces available on the flyer as she would then add another advertisement for the Wicker Barn.

8. The Motion to Approve the Budget for 2024 was so moved by Robert Peterson and supported by Lyn Smith.
 - a. The motion carried.
 - b. The New Budget will be referred to the Village of Morrice Board at their next meeting.
9. The next DDA meeting will be held April 24, 2024 at 6:00 p.m.
10. The Motion to Adjourn was so moved by Bob Peterson and seconded by Bob Opsommer.