

MINUTES

VILLAGE OF MORRICE

DDA REGULAR MEETING

April 24, 2024

1. Call to order at 7:06 PM

2. Roll Call

Present: Todd Scott, Beth Andrus, Bob Peterson, Jeff Harris, Troy Binkley, Lyn Smith

Absent: Dan Munro, Glen Gutting, Bob Opsommer

3. Motion was made to accept the Agenda as presented.

Motion made by: Jeff Harris

Supported by: Troy Binkley

Motion Carried with 6 Ayes.

4. Motion was made to approve the Minutes from January 24, 2024 Special Meeting as presented.

Motion made by: Troy Binkley

Supported by: Todd Scott

Motion Carried with 6 Ayes.

5. Motion was made to approve the Minutes from the March 27, 2024 Special Meeting as presented.

Motion made by: Jeff Harris

Supported by: Troy Binkley

Motion Carried with 6 Ayes.

6. Financial Report.

A. \$250 was approved as a donation for the Village of Morrice Egg Hunt on 4/04/24

B. The Total Equity stands at \$134,384.81. Discussion was suggested regarding the best use of these funds.

1. It was suggested that the funds be applied to repairing the sidewalks within the DDA area. There are several sections on Main Street and on Morrice Rd. that are in

great need of repair. The question of whether any new sidewalks would fall under new coding requirements, expanding them to 4 foot wide and 5 foot wide respectively.

2. There was discussion of using the funds to move the Consumers Energy poles away from Main Street so that holiday decorations could once again be mounted to Village owned, decorative poles.

7. Old Business

- A. The Community Flyer Status update was presented by Robert Peterson. He has decided to move forward with the planning of the flyer as it has been discussed with local businesses. He will take his prospective sample to the printer and then present it as a final option to the Board before having the copies made ready for mailing. Once they are finished at the printer, he will be delivering them to each of the Post Offices within the prospective area as outlined in the January meeting.

8. New Business

A. Election of Officers.

Motion was made to re-elect the current President: Beth Andrus, Vice President: Jeff Harris, and Secretary/Treasurer: Robert Peterson.

Motion made by: Jeff Harris

Supported by: Troy Binkley

Motion Carried with 5 Ayes and 1 Nay (Robert Peterson).

B. New Projects

Beth asked the Board to come up with ideas on projects the DDA should focus on in the coming year.

9. Motion was made to Adjourn

Motion made by: Jeff Harris

Supported by: Lyn Smith

6. Next meeting July 24 2024 at 6 p.m.