

VILLAGE OF MORRICE DDA

SPECIAL MEETING

July 18, 2024

MORRICE VILLAGE HALL

1. Call to Order: 6:02 p.m.

2. Roll Call

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

Absent: Glen Gutting

3. Approval of Agenda

Motion was made to Approve the Agenda by Dan Munro and seconded by Bob Opsommer.

4. Call to the Public

None

5. Approval of Minutes from 7-10-24

Tabled

6. Old Business

A. It was brought before the DDA board a Resolution to purchase (3) parcel lots in the downtown district as mentioned in the regular DDA meeting of July 10, 2024.

1. The board authorized \$15,000 for the purchase.
2. The purchase was made for \$12,000 + \$850 closing costs.
3. There will be a review of the 2023 taxes before a final payment is made.
4. A motion was made to approve the resolution of the 2024 Amendment to the Village of Morrice Downtown

Development Plan, pursuant to the provisions of
Act 57 Public Acts of Michigan of 2018, as amended.

5. Motion was made by Dan Munro and seconded by Todd
Scott.

(7) Ayes, (1) no

6. It was suggested that the board consider a counter offer
for the lot next to the Beauty Salon, for \$5,500. The
original offer was turned down.

7. Motion was made by Bob Peterson and seconded by Bob
Opsommer.

All ayes.

7. New Business

A. It was suggested that the DDA board meet monthly to discuss
and act upon upcoming projects.

B. A motion was made to meet monthly on the 4th Wednesday of
the month by Bob Peterson and seconded by Bob Opsommer.

All ayes.

8. Next Regular Meeting scheduled for the 4th Wednesday of August,
August 28, 2024.

9. Adjournment at 6:37 p.m.