

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
January 27, 2020**

The regular scheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:33 p.m. on January 27, 2020, in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Brad Hitchcock, Lawrence (Skip) Horton, Jessica Kuch, Joe Warner, Josh Rockey

Absent: Mike Rumsey (ex)

Others Present:

Jaymee Hord	WDDA Recording Secretary
John Gormley	Gormley & Johnson Law Offices
Harvey Weiss	Weiss Properties
Sam Shulte	Village Resident
Mike Forward	Department of Treasury
Eric Cline	Department of Treasury

Approval of Agenda

Motion by Warner, second by Baxter to approve the agenda as presented. All ayes.
Motion carried.

Public Comment

No Public Comment.

Department of Treasury

Mike Forward goes over the Disclaimed Audit with the members. Mike Forward leaves at 6:17 p.m.

December 16, 2019 Minutes

Motion by Baxter, second by Horton to approve the December 16, 2019 minutes as presented. Ayes all. Motion carried.

December 16, 2019 Accounts Payable and Treasurer's Report

Kuch gives the A/P and Treasurer's Report.

Motion by Baxter, second by Warner to approve the December 16, 2019 Accounts Payable and Treasurer's Report as presented. Ayes: Baxter, Hitchcock, Horton, Kuch, Warner, Rockey. Absent: Rumsey. Motion carried.

TECH Drive Extension Project

No draws yet. Alan Boyer sent a written update. The land has been too wet to work. The project may need to do a change order to change the completion date.

Property Purchase – Harvey Weiss

Weiss has submitted a purchase agreement to the WDDA. The WDDA is waiting for the ordinance to amend their plan. Weiss will check will contact LSG & Culver before the next meeting regarding the stumps and silt.

Ingham County EDC

No EDC updates

Bank Signature Cards

Motion by Hitchcock, second by Warner to have Chairman Josh Rockey's name added to the WDDA Bank Signature Card. Ayes: Baxter, Hitchcock, Horton, Kuch, Warner, Rockey. Absent: Rumsey. Motion carried.
Rockey and Hitchcock will sign the checks unless one is unavailable for 7 days.

Removal of Items from Old Business on Agenda

Remove:

- Plaques
- Splash Pad
- Christmas Lights

Chairman Rockey is going to get a price for the planter plaques.

Chairman Rockey is going to get with Mike Rumsey so that he can schedule a budget meeting with Mike Rumsey, Joe Warner, Jessica Kuch and himself.

Chairman Rockey will get with Attorney Gormley to discuss who Williamston and Stockbridge use for their banners.

Adjourn

Motion by Warner, second by Baxter to adjourn the meeting at 7:14 p.m. Ayes: All.
Motion carried.

Jaymee Hord, MiCPT
Village Clerk/Treasurer
WDDA Recording Secretary