

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY**

March 15, 2021

The regular scheduled meeting of the Webberville Downtown Development Authority was called to order by Village Council President Hitchcock at 5:52 p.m. on March 15, 2021. Roll was called.

Present: Diana Baxter, Jordan Fuller, Brad Hitchcock, Lawrence "Skip" Horton, Jessica Kuch, Joe Warner.

Absent: Mike Rumsey(ex), Josh Rockey(ex)

Others Present:

Jaymee Hord
John Gormley

WDDA Recording Secretary
Gormley & Johnson Law Offices

Village Clerk declared a quorum.

Information Meeting

Motion by Baxter, second by Warner to open the Informational Meeting at 5:53p.m. Ayes all. Motion carried.

Public – None

Motion by Fuller, second by Baxter to close the Informational Meeting at 5:54 p.m. Ayes: All. Motion carried.

Approval of Agenda

Motion by Warner, second by Baxter to approve the March 15, 2021 agenda as presented.

Ayes: Baxter, Fuller, Hitchcock, Horton, Kuch, Warner.

Absent: Mike Rumsey, Josh Rockey.

Motion carried.

Public Comment

None

February 22, 2021 Minutes

Motion by Baxter, second by Fuller to approve the February 15, 2021 minutes as presented.

Ayes: Baxter, Fuller, Hitchcock, Horton, Kuch, Warner.

Absent: Mike Rumsey, Josh Rockey.

Motion carried.

March 15, 2021 Accounts Payable and Treasurer's Report

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

Motion by Baxter, second by Fuller to approve the March 15, 2021 Accounts Payable and Treasurer's report as presented.

Ayes: Baxter, Fuller, Hitchcock, Horton, Kuch, Warner.

Absent: Mike Rumsey, Josh Rockey.

Motion carried.

Josh Rockey arrives at 5:59 p.m.

Ingham County EDC

President Biden to release Infrastructure grants.

N.I.E.S.A. Turn Around

President Hitchcock explained to the WDDA about the Cul De Sac for NIESA.

Will have Alan Boyer draft a design and give some numbers.

Chairman Josh Rockey will contact some local Companies to get quotes.

Tech Drive Project Design – Alan Boyer

No Update.

A Webberville Road Project was discussed and discussion was had regarding Alan Boyer starting some paperwork and getting some numbers for the WDDA. There are questions. Josh said he would ask Alan Boyer to be at the next meeting.

John Gormley stated that the WDDA may want to look into a Purchase Policy separate from the Village's.

Façade Easement

Motion by Hitchcock, second by Horton to approve Resolution 2021 – 01 A Resolution to Adopt a Façade Easement Program – Outside Façade Only.

Ayes: Baxter, Fuller, Hitchcock, Horton, Kuch, Warner, Josh Rockey.

Absent: Mike Rumsey.

Motion carried.

John Gormley will send me a fresh copy.

Loan Program

This will be on the April Agenda.

Rules of Procedure

Motion by Fuller, second by Baxter to approve Resolution 2021 – 02 A Resolution Adopting Rules of Procedure as amended.

Ayes: Baxter, Fuller, Hitchcock, Horton, Kuch, Warner, Josh Rockey.

Absent: Mike Rumsey.

Motion carried.

John Gormley will make the changes to the Resolution and get it to Jaymee.

Village Clerk/treasurer Report to the WDDA

No written report.

Old Business

Chairman Josh Rockey updated the board on the statue. He said that possibly work would start in a month or two.

The board discussed a Splash Pad.

Adjourn

Motion by Baxter, second by Warner to adjourn the meeting at 7:47 p.m.

Ayes: All.

Absent: Mike Rumsey.

Motion carried.

Jaymee Hord, MiCPT, CPFIM
Village Clerk/Treasurer
WDDA Recording Secretary