

**VILLAGE OF WEBBERVILLE  
DOWNTOWN DEVELOPMENT AUTHORITY**

**February 22, 2021**

The regular scheduled Zoom meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:37 p.m. on February 22, 2021. Roll was called.

Present: Diana Baxter, Jessica Kuch, Mike Rumsey, Joe Warner, Josh Rockey.

Absent: Jordan Fuller, Brad Hitchcock, Lawrence (Skip) Horton.

Others Present:

Jaymee Hord  
John Gormley  
Alan Boyer  
Andy Klein

WDDA Recording Secretary  
Gormley & Johnson Law Offices  
LSG Engineering & Surveying  
Rand Construction

Village Clerk declared a quorum.

**Approval of Agenda**

Motion by Baxter, second by Warner to approve the February 22, 2021 agenda as presented.

Ayes: Baxter, Kuch, Rumsey, Warner, Rockey.

Absent: Jordan Fuller, Brad Hitchcock, Lawrence (Skip) Horton.

Motion carried.

**Public Comment**

None

**January 25, 2021 Minutes**

Motion by Warner, second by Baxter to approve the January 25, 2021 minutes as presented.

Ayes: Baxter, Kuch, Rumsey, Warner, Rockey.

Absent: Jordan Fuller, Brad Hitchcock, Lawrence (Skip) Horton.

Motion carried.

**February 22, 2021 Accounts Payable and Treasurer's Report**

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

Motion by Rumsey, second by Baxter to approve the January 25, 2021 Accounts Payable and Treasurer's report as presented.

Ayes: Baxter, Fuller, Kuch, Rumsey, Warner, Rockey.

Absent: Brad Hitchcock, Lawrence (Skip) Horton.

Motion carried.

**Ingham County EDC**

No report.

**Tech Drive Project Design – Alan Boyer**

Motion by Baxter, second by Rumsey to approve the proposal from LSG dated February 22, 2021 not to exceed the amount of \$42,000.

Ayes: Baxter, Kuch, Rumsey, Warner, Rockey.

Absent: Jordan Fuller, Brad Hitchcock, Lawrence (Skip) Horton.

Motion carried.

**Downtown Banners**

Selection was made – the ones that were available previously were chosen.

**Downtown Flags**

Motion by Baxter, second by Rumsey to approve the cost of up to \$1,100.00 to purchase US Flags for the Downtown curbside.

Ayes: Baxter, Kuch, Rumsey, Warner, Rockey.

Absent: Jordan Fuller, Brad Hitchcock, Lawrence (Skip) Horton.

Motion carried.

**Adjourn**

Motion by Rumsey, second by Baxter to adjourn the meeting at 6:51 p.m.

Ayes: Baxter, Kuch, Rumsey, Warner, Rockey.

Absent: Jordan Fuller, Brad Hitchcock, Lawrence (Skip) Horton.

Motion carried.

Jaymee Hord, MiCPT, CPFIM

Village Clerk/Treasurer

WDDA Recording Secretary