

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
February 24, 2020**

The regular scheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:30 p.m. on February 24, 2020, in the Webberville Village Council Chambers. Roll was called.

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

Absent: - 0 -

Others Present:

Jaymee Hord	WDDA Recording Secretary
John Gormley	Gormley & Johnson Law Offices
Kortni Evans	Council Member
Dillon Rush	MEDC/Ingham County EDC
Earl Griffes	Leroy Township Supervisor
James Utz	Leroy Township Planning Commission
Scott Gould	Village Attorney

1st Public Informational Meeting:

Public Comment:

Leroy Township Supervisor and N.I.E.S.A. Board Member, Earl Griffes, informed the WDDA that Williamston DDA had done a revenue sharing agreement passing some of their money back to N.I.E.S.A. Mr. Griffes would like to request the same from the Webberville DDA

Public Informational Meeting Closed at 5:35 p.m.

Approval of Agenda

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

Public Comment

No Public Comment.

January 27, 2020 Minutes

Motion by Warner, second by Rumsey to approve the January 27, 2020 minutes as presented. Ayes all. Motion carried.

Accounts Payable and Treasurer's Report

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

Motion by Baxter, second by Warner to approve the Accounts Payable and Treasurer's Report as presented. Ayes: Baxter, Hitchcock, Horton, Kuch, Rumsey, Schulte, Warner, Rockey. Absent: -0-. Motion carried.

Ingham County EDC

Dillon Rush informs the WDDA about the Land Bank Authority Michigan Rural Community Demolition Grant. Vacant or blighted buildings. There is about \$250,000.00.

TECH Drive Extension Project

No draws yet. Alan Boyer sent a written update. Rockey inquires about the land clean up – Harvey Weiss. Harvey Weiss said he got a quote for about \$97,000.00; it would be part of the purchase agreement for the 2.7 acres of land Harvey Weiss has inquired about. Rockey will contact Alan Boyer, from LSG regarding the delineation of the wetlands and the clean up of the land.

2020/2021 WDDA Budget

The WDDA needs the amendments for the reserve for the WDDA budget.

Mike Rumsey leaves at 6 p.m.

This item will be on the next agenda.

Motion by Hitchcock, second by Baxter for the Council to consider for dirt removal on the WDDA parcel at a cost of \$96,000.00 be added to the 2020 Plan Amendment on March 16, 2020. Ayes: Baxter, Hitchcock, Horton, Kuch, Schulte, Warner, Rockey. Absent: Rumsey. Motion carried.

Downtown Streetlights

What are they replacing – just the lights or the “guts” as well?

If I do not hear from Brandon by Friday, I will call Mike from DTE.

Website

Members were given Contact Information sheets for the information to be on the website, those who do not turn it in will just have the Village information by their name.

The WDDA should hold 2 informational meetings in every calendar year. 2 in 2019/2020 and 2 in 2020/2021 before December 31, 2020. Then 2 every year after that. – possibly one in March at budget time and 1 in September at audit time.

DDA Members Remaining Seat

The WDDA has an open seat. Jordan Fuller had expressed interest. Rockey says he will talk with her – if she is interested still then they will let Hitchcock know.

Plan Amendment Hearing March 16, 2020 at 5 p.m.

Just an FYI

WDDA /Village Payments - Update

Plante Moran and I are working on this.

Adjourn

Motion by Warner, second by Baxter to adjourn the meeting at 6:50 p.m. Ayes: All.

Motion carried.

Jaymee Hord, MiCPT
Village Clerk/Treasurer
WDDA Recording Secretary