

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
January 25, 2021**

The regular scheduled Zoom meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:35 p.m. on January 25, 2021. Roll was called.

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

Absent: 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

Approval of Agenda

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

Ayes: All.

Absent: Brad Hitchcock, Lawrence (Skip) Horton.

Motion carried.

Public Comment

None

December 14, 2020 Minutes

Motion by Rumsey, second by Fuller to approve the December 14, 2020 minutes as presented.

Ayes: All.

Absent: Brad Hitchcock, Lawrence (Skip) Horton.

Motion carried.

January 25, 2021 Accounts Payable and Treasurer's Report

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

Motion by Fuller, 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.

Early Days Holding/Andy Klein

Motion by Rumsey, second by Baxter to accept the Letter of Intent from Early Days Holding, LLC. With a price change to \$50,000.00 per acre.

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

Absent: Brad Hitchcock, Lawrence (Skip) Horton.

Motion carried.

Tech Drive Project Final – Alan Boyer

Chairman Rockey recommends to remove amend the accounts payable and remove the Culver check #3073 in the amount of \$4,700.00. So moved by Baxter, seconded by Warner.

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

Absent: Brad Hitchcock, Lawrence (Skip) Horton.

Motion carried.

Alan Boyer discusses the change order and the final change order for the TECH Drive. Alan Boyer will put together a proposal for the design plan for Tech Drive.

Chairman Rockey recommends that the board accept the change order and allow Rockey to sign the order not, to exceed \$14,193.60, for the final payment to Culver Excavating. So moved Baxter, seconded by Fuller.

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

Absent: Brad Hitchcock, Lawrence (Skip) Horton.

Motion carried

Downtown Banners

This will be on the February agenda. Jessica will see to the changes in the current options. If anyone has any other ideas, send them to Jessica Kuch.

Downtown Flags

Will be on the February agenda. Jaymee Hord will talk to Rusty regarding the flags and Shane regarding the size of the flags and poles.

Village Clerk/Treasurer Report

Jaymee Hord gives the WDDA a report.

The WDDA asks her to 1) Ask Plante Moran for a report on their letter head regarding the WDDA Bank Reconciliations and any findings. 2) Draft a 2021 -2022 Budget. 3) Josh Rockey will look for a Commercial Real Estate Agent and discuss the properties with LEAP.

Adjourn

Motion by Warner, second by Rumsey to adjourn the meeting at 7:38 p.m.

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

Absent: Brad Hitchcock, Lawrence (Skip) Horton.

Motion carried.

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