

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
July 20, 2020**

The regular scheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:32 p.m. on July 20, 2020, on the Zoom Meeting site. Roll was called.

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

Absent: Brad Hitchcock, Lawrence (Skip) Horton (ex).

Others Present:

Jaymee Hord
John Gormley
Dillon Rush
Alan Boyer

WDDA Recording Secretary
Gormley & Johnson Law Offices
M.E.D.C. /Ingham County E.D.C.
LSG Engineering & Surveying

Approval of Agenda

Motion by Baxter, second by Rumsey to approve the July 20, 2020, agenda as presented. Ayes: Baxter, Kuch, Rumsey, Warner, Schulte, Rockey. Absent: Hitchcock, Horton (ex) Motion carried.

Public Comment

No Public Comment.

June 15, 2020 Minutes

Motion by Warner, second by Baxter to approve the June 15, 2020 minutes as presented. Ayes: Baxter, Kuch, Rumsey, Warner, Schulte, Rockey. Absent: Hitchcock, Horton (ex) Motion carried.

July 20, 2020 Accounts Payable and Treasurer's Report

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

Motion by Baxter, second by Schulte to approve the July 20, 2020 Accounts Payable as presented. Ayes: Baxter, Kuch, Rumsey, Warner, Schulte, Rockey. Absent: Hitchcock, Horton (ex) Motion carried

Ingham County EDC

Dillon Rush gives an update. Discusses Restart Grants

TECH Drive Extension Project

Alan Boyer gives an update on the TECH Drive Project. Culver's have submitted a pay request. The project is mostly done – grass is all that is left of the scope of the project.

After the Council approves the plan change then Chairman Rockey can sign as the Owner and then Culver can be paid. Send copies to Alan Boyer and to Culver's.
The WDDA would have to put up a gate and Culver's have said they would charge \$2,200 to clear beyond the road. There is about 30 marketable acres.

Motion by Baxter, second by Warner to pay the pay request of \$170,678.40
To Culver Excavating pending Council action on the July 28, 2020 Ordinance amending the WDDA Plan. Ayes: Baxter, Kuch, Rumsey, Schulte, Warner, Rockey. Absent: Hitchcock, Horton. Motion carried.

Tree Replacement

Josh Rockey updates on the downtown trees.

Redevelopment Communities

Dillon Rush said he would meet with Jaymee regarding the Redevelopment Community.

Adjourn

Motion by Warner, second by Schulte to adjourn the meeting at 6:21 p.m. Ayes: Baxter, Kuch, Rumsey, Schulte, Warner, Rockey. Absent: Hitchcock, Horton. Motion carried.

Jaymee Hord, MiCPT
Village Clerk/Treasurer
WDDA Recording Secretary