

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
June 15, 2020**

The regular scheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:37 p.m. on June 15, 2020, on the Zoom Meeting site. Roll was called.

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

Absent: Brad Hitchcock, Lawrence (Skip) Horton (ex), Sam Schulte

Others Present:

Jaymee Hord
John Gormley
Dillon Rush

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

Approval of Agenda

Motion by Baxter, second by Rumsey to approve the June 15, 2020, agenda as presented. All ayes. Motion carried.

Public Comment

No Public Comment.

May 18, 2020 Minutes

Motion by Warner, second by Rumsey to approve the May 18, 2020 minutes as presented. Ayes: Baxter, Kuch, Rumsey, Warner, Rockey. Absent: Hitchcock, Horton (ex), Schulte. Motion carried.

May 27, 2020 Minutes

Motion by Warner second by Baxter to approve the May 27, 2020 minutes as presented. Ayes: Baxter, Kuch, Rumsey, Warner, Rockey. Absent: Horton (ex), Hitchcock, Schulte. Motion carried. Motion carried.

June 15, 2020 Accounts Payable and Treasurer's Report

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

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

Sam Schulte arrives at 5:45 p.m.

Ingham County EDC

Dillon Rush gives an update. Discusses Small Business relief, which the Village of Webberville is not eligible for, due to it not being a Re-Development Community. Rush will get Jaymee Hord the information regarding Re-Development Community

TECH Drive Extension Project

Josh Rockey will talk to Alan Boyer regarding Culver's starting prior to the money being spent.

Tree Replacement

The WDDA will start looking at the trees downtown and looking into replacements for them.

Adjourn

Motion by Warner, second by Baxter to adjourn the meeting at 6:00 p.m. Ayes: Baxter, Kuch, Rumsey, Schulte, Warner, Rockey. Absent: Horton (ex), Hitchcock. Motion carried.

Jaymee Hord, MiCPT
Village Clerk/Treasurer
WDDA Recording Secretary