

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
May 18, 2020**

The regular scheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:35 p.m. on May 18, 2020, on the Zoom Meeting site. Roll was called.

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

Absent: Diana Baxter, Brad Hitchcock, Lawrence (Skip) Horton (ex)

Others Present:

Jaymee Hord	WDDA Recording Secretary
John Gormley	Gormley & Johnson Law Offices
Dillon Rush	M.E.D.C. /Ingham County E.D.C.
Alan Boyer	LSG Engineers and Surveyors

Approval of Agenda

Motion by Rumsey, second by Warner to approve the May 18, 2020, agenda as presented. All ayes. Motion carried.

Public Comment

No Public Comment.

Baxter joins the Zoom meeting at 5:38 p.m.

March 16, 2020 Minutes

Motion by Warner, second by Kuch to approve the March 16, 2020 minutes as presented. Ayes: Baxter, Kuch, Rumsey, Schulte, Warner, Rockey. Absent: Hitchcock, Horton (ex). Motion carried.

March 30, 2020 Minutes

Motion by Kuch second by Rumsey to approve the March 30, 2020 minutes as presented. Ayes: Baxter, Hitchcock, Kuch, Rumsey, Schulte, Warner, Rockey. Absent: Horton (ex). Motion carried. Motion carried.

Hitchcock joins the Zoom meeting at 5:41 p.m.

May 16, 2020 Accounts Payable and Treasurer's Report

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

Motion by Warner, second by Baxter to approve the May 16, 2020 Accounts Payable as presented and bring the Treasurer's report back to the May 16, 2020 meeting. Ayes: Baxter, Hitchcock, Kuch, Rumsey, Schulte, Warner, Rockey. Absent: Horton (ex). Motion carried. Motion carried

Ingham County EDC

Dillon Rush gives an update. Four Webberville Businesses applied for the Small Business Grant – none of them received one. He talked about a few other grants and programs. Josh Rockey will pursue the details on the \$50,000.00 Grant that may be coming around for small businesses.

TECH Drive Extension Project

Alan Boyer updates the board on the project and has submitted a change order. They would like to use 1x3 crushed concrete to use as a bridge over a soft spot. The project may need to do a change order to change the completion date.

Motion by Baxter, second by Rumsey to approve the change order #2 from Culver Excavating for the TECH Drive project. Ayes: Baxter, Hitchcock, Kuch, Rumsey, Schulte, Warner, Rockey. Absent: Horton (ex). Motion carried. Motion carried

Motion by Baxter, second by Rumsey to approve a Special Meeting on May 27, 2020 at 5:30 p.m. via Zoom. Ayes: Baxter, Hitchcock, Kuch, Rumsey, Schulte, Warner, Rockey. Absent: Horton (ex). Motion carried. Motion carried.

DTE – Master Agreement

The Board would like to table this item until the June 15, 2020 meeting. Jaymee will look for the original agreement and ask Brandon F. from DTE to participate in the meeting to answer questions.

FFA Flowers/Garden Club

Josh discusses the situation with the flowers from the FFA flower sale and the Garden Club purchasing flowers. Josh has said that he may just purchase all of the flowers and then have the WDDA reimburse him if they wish at the May 27, 2020 Special Meeting.

Adjourn

Motion by Warner, second by Kuch to adjourn the meeting at 6:17 p.m. Ayes: Baxter, Hitchcock, Kuch, Rumsey, Schulte, Warner, Rockey. Absent: Horton (ex). Motion carried.

Jaymee Hord, MiCPT
Village Clerk/Treasurer
WDDA Recording Secretary