

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
April 15, 2019**

The regular meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:31 p.m. on April 15, 2019, in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Lawrence (Skip) Horton, Jessica Kuch, Sherry Peters, Mike Rumsey, Joe Warner, Josh Rockey

Absent: Brad Hitchcock, Andrew Ponzo

Others Present:

Jaymee Hord

Alan Boyer

John Gormley

WDDA Recording Secretary

LSG Engineers & Surveyors

Gormley & Johnson Law Offices

Approval of Agenda

Motion by Warner, second by Rumsey to approve the agenda as amended adding items #8 Mike Rumsey Treasurer resignation & #9 Kuch & Rumsey Office Appointments All ayes. Motion carried.

Public Comment

No Public.

March 18, 2019 Minutes

Motion by Rumsey, second by Baxter to approve the March 18, 2019 minutes as presented. Ayes all. Motion carried.

March 25, 2019 Minutes

Motion by Rumsey, second by Baxter to approve the March 25, 2019 minutes as presented. Ayes all. Motion carried

Accounts Payable 4/15/2019

Motion by Baxter, second by Rumsey to approve the April 15, 2019 Accounts Payable and Treasurer's Report as amended. Ayes: Baxter, Horton, Kuch, Peters, Warner, Rumsey, Rockey. Absent: Hitchcock, Ponzo. Motion carried

TECH Drive -Alan Boyer Update:

Alan has a copy of the preliminary bid draft document. He will have a bid document, project date schedule and list of potential contractors on May 20, 2019. Alan talked with the Drain Commission and looked to see the details about the property that the WDDA had questions about at the March 2019 meeting.

John Gormley Update

John will send Jaymee a copy of the plan amendment for the May 20th meeting and it will be on the agenda.

Blue Star Memorial

Motion by Warner, second by Kuch to sponsor \$1,000 to the Blue Star Memorial. Ayes: Baxter, Horton, Kuch, Peters, Warner, Rumsey, Rockey. Absent: Hitchcock, Ponzo. Motion carried.

Josh would like to get a plaque saying "Ann Evans Botanical Gardens" and dedicate the gazebo flower beds to her and to dedicate the gazebo to Bill Wheeler on the same day as the Blue Star Memorial. The Garden Club has agreed to pick up the care of the gazebo area as Ann is no longer able to.

Community Picnic

Update on the Community Picnic Planning

Resignation of Treasurer Mike Rumsey – Appointment of Officers

Josh recommends that the board accept Mike Rumsey's resignation as the WDDA Treasurer and then appoint Mike Rumsey to WDDA Secretary and Jessica Kuch as the WDDA Treasurer. So moved Warner, second by Baxter. Ayes: Baxter, Horton, Kuch, Peters, Warner, Rumsey, Rockey. Absent: Hitchcock, Ponzo. Motion carried

Adjourn

Motion by Baxter, second by Ponzo to adjourn the meeting at 6:22 p.m. Ayes: All. Motion carried.

A handwritten signature in cursive script that reads "Jaymee E. Hord". The signature is written in black ink and is positioned above the typed name of the signatory.

Jaymee Hord, WDDA Recording Secretary