

**VILLAGE OF WEBBERVILLE**  
**DOWNTOWN DEVELOPMENT AUTHORITY**

**May 20, 2019**

The regular meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:38 p.m. on May 20, 2019 in the Webberville Village Council Chambers. Roll was called.

Present: Lawrence (Skip) Horton, Jessica Kuch, Josh Rockey, Joe Warner, Andrew Ponzo, Diana Baxter, and Mike Rumsey

Absent: Cheri Bruni, Sherry Peters, and Brad Hitchcock

Others Present:

John Gormley  
Dillon Rush  
Alan Boyer

Gormley & Johnson Law Offices  
LEAP/MEDC  
LSG Engineers and Surveyors

**Approval of Agenda**

Motion by Baxter, second by Rumsey to approve the agenda as presented. All ayes. Motion Carried.

**Public Comment**

No Public.

**Approve April 15, 2019 Meeting Minutes**

Motion by Rumsey, Second by Warner to approve the minutes for April 15, 2019 as presented. Ayes: Horton, Kuch, Rockey, Warner, Ponzo, Baxter, Rumsey. Absent: Hitchcock, Bruni, Peters.

**Treasurer Report & Accounts Payable 05/20/2019**

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

**Tech Drive Update**

Update discussed.

**Tech Drive Bid Packet**

Bid Packet passed out.

**Tech Drive Project Date Schedule**

Schedule passed out and discussed dates.

**Plan Amendment**

Motion by Warner, second by Horton to approve the plan as amended. Ayes: Horton, Kuch, Rockey, Warner, Ponzo, Baxter, Rumsey. Absent: Hitchcock, Bruni, Peters.

**Ingham County EDC**

No Report. . .

**Site Readiness Program**

Discussion Held.

**Ann Evans Plaque**

Discussion Held.

**William Wheeler Plaque**

Discussion Held.

**Bounce House**

Discussion Held.

**Community Picnic – Josh DJ?**

Discussion Held.

**SPC – Special Meeting May 29, 2019 at 5:30pm**

Discussion Held.

**Adjourn**

Motion by Rumsey, second by Baxter to adjourn the meeting at 6:53 p.m. Ayes: All. Motion Carried.