

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
June 17, 2019**

The regular meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:37 p.m. on June 17, 2019, in the Webberville Village Council Chambers. Roll was called.

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

Absent: Brad Hitchcock, Andrew Ponzo, Joe Warner (ex)

Others Present:

John Gormley

Gormley & Johnson Law Offices

Approval of Agenda

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

May 20, 2019 Minutes

Motion by Kuch, second by Baxter to approve the May 20, 2019 minutes as presented. Ayes all. Motion carried.

Accounts Payable 5/20/2019

Motion by Baxter, second by Kuch to approve the May 20, 2019 Accounts Payable and Treasurer's Report as presented. Ayes: Baxter, Horton, Kuch, Rumsey, Rockey. Absent: Hitchcock, Ponzo, Warner. Motion carried.

TECH Drive -Alan Boyer Update:

No TECH Drive Update.

John Gormley Update

John will send Jaymee a copy of the plan amendment resolution. Jaymee will put on Council agenda to set public hearing for August as an ordinance. Must notify public 30 days no more than 40 days, send certified notices to taxing jurisdictions and post in 20 inconspicuous places. Mail 1st class to residents – can go in the utility bills. John will draft the ordinance.

Ingham County EDC

Dillon Rush gives an update on Brownfields. Site Readiness grant was discussed.

Resignation of Board Member Sherry Peters

Sherry Peters had to resign her position as a board member due to the sale of her property – leaving her with no ties to Webberville, which would give her eligibility to the WDDA.

Ann Evans & William Wheeler Plaques

DDA still wants to do this – either Homecoming or Fireman's Field Days.

SPC Meeting

Meeting for June 19th cancelled and next meeting is July 17, 2019.

Adjourn

Motion by Rumsey, second by Baxter to adjourn the meeting at 6:30 p.m. Ayes: All. Motion carried.

Jaymee Hord, WDDA Recording Secretary