

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

The regular meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:36 p.m. on July 15, 2019, in the Webberville Village Council Chambers. Roll was called.

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

Absent: Brad Hitchcock, Andrew Ponzo, Mike Rumsey (ex)

Others Present:

John Gormley

Gormley & Johnson Law Offices

Approval of Agenda

Motion by Warner, second by Baxter to approve the agenda as presented. All ayes.
Motion carried.

Public Comment

No Public.

June 17, 2019 Minutes

Motion by Baxter, second by Kuch to approve the June 17, 2019 minutes as amended.
Ayes all. Motion carried.

Accounts Payable 7/15/2019

Motion by Baxter, second by Kuch to approve the July 17, 2019 Accounts Payable and Treasurer's Report as presented. Ayes: Baxter, Horton, Kuch, Warner, Rockey. Absent: Hitchcock, Ponzo, Rumsey. Motion carried

TECH Drive -Alan Bover Update:

No TECH Drive Update.

Plan Amendment

Jessica Kuch will be taking minutes at the August 13, 2019 Council Meeting Josh Rockey will attend to help with any questions regarding the Plan Amendment Ordinance..

Ingham County EDC

Email updates from the County.

Site Readiness Grant

Grant postponed.

2019 Jeep Take Over

Take Over is July 21, 2019 from 12- 4 from Summit to Clark Street on Grand River.

Ann Evans & William Wheeler Plaques

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

SPC Meeting

Meeting for July 17th .Try to get Mike Ancil to do the Car Show, discuss Junk in the Trunk Sale.

Adjourn

Motion by Warner, second by Horton to adjourn the meeting at 6:24 p.m. Ayes: All.
Motion carried.

Jaymee Hord, WDDA Recording Secretary