

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
August 19, 2019**

The regular meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:35 p.m. on August 19, 2019, in the Webberville Village Council Chambers. Roll was called.

Present: Brad Hitchcock, Lawrence (Skip) Horton, Mike Rumsey, Joe Warner, Josh Rockey

Absent: Diana Baxter, Andrew Ponzo (ex), Jessica Kuch (ex)

Others Present:

Jaymee Hord
John Gormley
Harvey Weiss

WDDA Recording Secretary
Gormley & Johnson Law Offices
Weiss Development

Approval of Agenda

Motion by Rumsey, second by Hitchcock to approve the agenda as presented. All ayes. Motion carried.

Public Comment

Harvey Weiss gave an update on the Tech Drive properties. He is going to send Jaymee Hord some banking information and DTE LED Lighting information.

July 15, 2019 Minutes

Motion by Warner, second by Rumsey to approve the July 15, 2019 minutes as presented. Ayes all. Motion carried.

Accounts Payable 8/19/2019

Motion by Rumsey, second by Hitchcock to approve the August 19, 2019 Accounts Payable and Treasurer's Report as presented. Ayes: Hitchcock, Horton, Rumsey, Warner, Rockey. Absent: Baxter, Kuch, Ponzo. Motion carried

TECH Drive -Alan Boyer Update:

John Gormley will contact Alan Boyer regarding the TECH Drive project prior to the September meeting.

Plan Amendment

John Gormley will send Jaymee Hord the non PDF file for the Plan Amendment so that she can publish it and present it to the State. Gormley says that she can do a synopsis in the Fowlerville News and then send it to the Department of Treasury.

Ingham County EDC

Update on the Site Readiness Grant. None.

Build to Suit Collateral – there is a hydroponics Company looking for property.

Site Readiness Grant

No Update.

Strategic Planning Committee Meeting Change

The SPC meeting will change from August 21st to August 28, 2019.

Webberville Community Garage Sales

Motion by Hitchcock, second by Rumsey to allow an ad for the Webberville Community Garage Sales during Fireman's Field Days, to be published in the Fowlerville News and Views not to exceed \$100.00. Ayes: Hitchcock, Horton, Rumsey, Warner, Rockey.

Absent: Baxter, Kuch, Ponzio. Motion carried.

Adjourn

Motion by Warner, second by Hitchcock to adjourn the meeting at 6:13 p.m. Ayes: All.

Motion carried.

Jaymee Hord, WDDA Recording Secretary