

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY**

August 21, 2017

The regular meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:32 p.m. on August 21, 2017 in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Cheri Bruni, Mike Rumsey, Sherry Peters, Joe Warner, Josh Rockey

Absent: Chris Beck, Brad Hitchcock

Others Present:

Jaymee Hord
John Gormley
Sandy Gower
Tom Nemeth
Harvey Wiess

WDDA Recording Secretary
Gormley & Johnson Law Offices
Ingham County EDC

Cann Well

Approval of Agenda

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

Public Comment

Harvey Wiess and his associates are just looking for updates on the land splits. Tom Nemeth was checking to see what was going on with the DDA property.

Approve July 24, 2017 Meeting Minutes

Motion by Warner, second by Baxter to approve the minutes for July 24, 2017. Ayes all.

Treasurer & Accounts Payable

Motion by Baxter, second by Bruni to approve the Treasurer's report and the Accounts Payable for August 21, 2017. Ayes: Baxter, Bruni, Peters, Rumsey, Warner, Rockey. Nays: - 0 – Absent: Beck, Hitchcock. Motion carried.

EDC Report

Sandy Gower gives the EDC report.

DDA/ CADL Meeting

Josh Rockey went to the CADL meeting and discussed the TIF capture with them.

DDA Property

Motion by Warner, second by Bruni to sell the 12.71 acre lot at 33-43-08-15-200-015; parcel 13 on the 2008 ALTA Survey for \$50,000.00 per acre with the reservation of the 66' road right of way easement. Ayes: Baxter, Bruni, Peters, Rumsey, Warner, Rockey. Nays – 0 – Absent: Beck, Hitchcock. Motion carried.

Discussion on the sale, bids held. Bids will be accepted and opened at the September 18, 2017 meeting.

Downtown Field Trip

Postponed until the September 18, 2017 WDDA meeting.

Gormley Updates

Discussed issues with the property development that the WDDA is looking at. He needs a description of the Hawley property. He asks about the large assessments on the properties. Jaymee informs them that she has

been in touch with Dave Love regarding the assessments and will get the ALTA survey from the parcels to Dave at Ingham County Drain Commission. Will make adjustments on the Façade Agreement and bring it back when finished.

Josh is setting the WDDA sponsored car show for September 24th.

Motion by Warner, second by Rumsey to adjourn at 6:39 p.m. Ayes all. Motion carried.

Jaymee Hord,
WDDA Recording Secretary