

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY**

September 18, 2017

The regular meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:36 p.m. on September 18, 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	WDDA Recording Secretary
John Gormley	Gormley & Johnson Law Offices
Sandy Gower	Ingham County EDC
Harvey Wiess	Cann Well
Ron	Cann Well
Kurt Killingbeck	TerraMed
Andrew Dupey	
John D	

Approval of Agenda

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

Approve July 24, 2017 Meeting Minutes

Motion by Rumsey, second by Warner to approve the minutes for August 21, 2017. Ayes all.

Brad Hitchcock arrives at 6:41 p.m.

Treasurer & Accounts Payable

Motion by Warner, second by Bruni to approve the Treasurer's report and the Accounts Payable for September 18, 2017. Ayes: Baxter, Bruni, Hitchcock, Peters, Rumsey, Warner, Rockey. Nays: - 0 – Absent: Beck. Motion carried.

EDC Report

Sandy Gower gives the EDC report.

DDA Property

Gormley opens the bids and gives the board some details in the bids. 4 are submitted. One from Cann Well, one from TerraMed and two different bids from Everglades, LLC.

Public Comment

Harvey Wiess talks about what the DDA may consider such as building types. Not just the amount of the bid. Kurt Killingbeck agrees with Harvey and says he will have scientist in his building also.

The Board decides to schedule interview meetings with the bidders on October 6, 2017 starting at 6 p.m. and giving each bidder 45 minutes to do a presentation and for the WDDA to ask questions.

Josh talks about the trophies and plaques for the WDDA Car Show.

Motion by Warner, second by Bruni to pay Z Solutions (Josh Rockey) up to \$400 for reimbursement for the car show expenses. Ayes: Baxter, Bruni, Hitchcock, Peters, Rumsey. Nays – 0 – Abstain: Rockey. Motion carried.

Motion by Warner, second by Rumsey to adjourn at 6:58 p.m. Ayes all. Motion carried.

Jaymee Hord,
WDDA Recording Secretary