

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
October 7, 2019**

The regular rescheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:32 p.m. on October 7, 2019, in the Webberville Village Council Chambers. Roll was called.

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

Absent: Jessica Kuch (ex), Andrew Ponzo

Others Present:

Jaymee Hord	WDDA Recording Secretary
John Gormley	Gormley & Johnson Law Offices
Alan Boyer	LSG
Mike Churchill	M.L. Chartier
Paul	Culver Excavating

Approval of Agenda

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

Public Comment

No Public Comment.

September 16, 2019 Minutes

Motion by Hitchcock, second by Rumsey to approve the September 16, 2019 minutes as presented. Ayes all. Motion carried.

October 1, 2019 Special Meeting Minutes

Motion by Warner, second by Baxter to approve the October 1, 2019 minutes as presented. Ayes all. Motion carried.

October 7, 2019 Accounts Payable and Treasurer's Report

Motion by Hitchcock, second by Warner to approve the October 7, 2019 Accounts Payable and Treasurer's Report as presented. Ayes: Baxter, Hitchcock, Horton, Rumsey, Warner, Rockey. Absent: Kuch (ex) , Ponzo. Motion carried.

TECH Drive Extension Project

Alan Boyer from LSG Engineers and Surveying has received all of the bids and they have been tabulated. The low bid was submitted by Culver Excavating and LSG is recommending that the WDDA accept the bid.

Motion by Hitchcock, second by Warner to proceed with awarding the contract for the TECH Drive Extension Project to Culver Excavating in the amount of \$107,182.00 on the recommendation from Alan Boyer of LSG Engineers and surveying. Ayes: Baxter, Hitchcock, Horton, Rumsey, Warner, Rockey. Absent: Kuch (ex) , Ponzo. Motion carried.

Ingham County EDC

No EDC Report.

Site Readiness Program

Told the WDDA about SIGMA. The WDDA talked to Alan Boyer regarding going forward with water and sewer at the TECH Drive Project.

Josh Rockey talked to the WDDA regarding WOW and what is going on in the business park with the internet. WOW has been running line. Josh will talk to them regarding fiber before the WDDA site is fully developed.

They talked about running the road down by I – 96.

They talked about making sure all of the land is sold by the end in the park, even if they just include some of the wetland in the surrounding parcel

Brad Hitchcock said Joel from QPS asked about mowing and he told them about Grant Langohr; Josh suggested Eric Bohnett.

Village will have to pull the Sign Permit from Leroy Township for the east side Welcome Sign.

Adjourn

Motion by Baxter, second by Rumsey to adjourn the meeting at 6:21p.m. Ayes: All.
Motion carried.

Jaymee Hord, MiCPT
Village Clerk/Treasurer
WDDA Recording Secretary