

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
November 18, 2019**

The regular rescheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:42 p.m. on November 18, 2019, in the Webberville Village Council Chambers. Roll was called.

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

Absent: Brad Hitchcock (ex), Andrew Ponzio (no longer eligible)

Others Present:

Jaymee Hord

John Gormley

Dillon Rush

WDDA Recording Secretary

Gormley & Johnson Law Offices

M.E.D.C./L.E.A.P./Ingham County E.D.C.

Approval of Agenda

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

Public Comment

No Public Comment.

October 7, 2019 Minutes

Motion by Warner, second by Rumsey to approve the October 7, 2019 minutes as presented. Ayes all. Motion carried.

November 4, 2019 Special Meeting Minutes

Motion by Warner, second by Kuch to approve the November 4, 2019 minutes as presented. Ayes all. Motion carried.

November 18, 2019 Accounts Payable and Treasurer's Report

Kuch gives the A/P and Treasurer's Report.

Motion by Baxter, second by Warner to approve the November 18, 2019 Accounts Payable and Treasurer's Report as presented. Ayes: Baxter, Horton, Kuch, Rumsey, Warner, Rockey. Absent: Hitchcock (ex), Ponzio. Motion carried.

TECH Drive Extension Project

No draws yet. Have Alan Boyer in for an update on December 16, 2019

Ingham County EDC

Dillon Rush gives an update,
Phase I and Phase II Development Grants available.
Business Attraction Pipeline
Business DTE Contact

Josh Rockey told Josh Depue he could run the Webberville Christmas Tree Lighting and Light Parade this year. The school will be decorating the Food Bank as well. They will have parade participants come to the Village Office to fill out forms and provide driver's licenses and insurance proof. The Village will file the Ingham County Road permit. The plaques for William Wheeler and Ann Evans were talked about.

Adjourn

Motion by Warner, second by Rumsey to adjourn the meeting at 6:22p.m. Ayes: All.
Motion carried.

Jaymee Hord, MiCPT
Village Clerk/Treasurer
WDDA Recording Secretary