

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
October 26, 2020**

The regular scheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:34 p.m. on October 26, 2020. Roll was called.

Present: Diana Baxter, Brad Hitchcock, Lawrence (Skip) Horton, Jessica Kuch, Joe Warner, Josh Rockey.

Absent: Mike Rumsey (ex).

Others Present:

Jaymee Hord
John Gormley
Rusty Ackerman
Alan Boyer
Harvey Weiss

WDDA Recording Secretary
Gormley & Johnson Law Offices
Village Council Member
LSG Engineers & Surveyors
Weiss Development

Approval of Agenda

Motion by Baxter, second by Horton to approve the October 26, 2020, agenda as presented.

Ayes: All.

Absent: Rumsey.

Motion carried.

Public Comment

Rusty Ackerman discusses with the WDDA Board Act 197

September 14, 2020 Minutes

Motion by Warner, second by Baxter to approve the September 14, 2020 minutes as presented.

Ayes: All.

Absent: Rumsey.

Motion carried.

September 14, 2020 Accounts Payable and Treasurer's Report

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

Motion by Baxter, second by Hitchcock to approve the September 14, 2020 Accounts Payable as amended; striking the double \$25.00 outstanding check and the final amount as \$178,863.51

Ayes: Baxter, Hitchcock, Horton, Kuch, Warner, Rockey.

Absent: Rumsey (ex.).

Motion carried.

Ingham County EDC

MEDC not allowing in person meetings yet. Dillon has been in contact with Bob Cushing from the party store regarding the upstairs of the building and a grant.

LAN/Andy Klein

Phone call with him discussing the property purchase proposal.

Harvey Weiss Property Development

This will be on the December 15, 2020 agenda.

TECH Drive Extension Project

Alan Boyer updates the board on TECH Drive. Pay requests have been submitted. A check has been given to Culver for the first pay request and the board will wait for the final pay request that includes the "gate" and mowing.

Tree Replacement

No update on tree replacements.

Downtown Statue

May need volunteers to donate time to help with this – vendor had back surgery and may need help completing. It will weigh approximately 600lbs when completed. Brad Hitchcock will talk to Royal Stone regarding a base for this statue. Sam Schulte has volunteered to help with this statue.

Welcome Sign

Josh has talked to Mike from Signature Signs regarding the Welcome sign. If not completed by June 2021 then will put it back out for bids.

Banners

Motion by Kuch, second by Warner to recommend the purchase of new banners from Agnew Signs at a cost not to exceed \$4,576.36.

Ayes: Baxter, Hitchcock, Kuch, Warner, Josh.

Nay: Horton.

Absent: Rumsey (ex.).

Motion carried.

Christmas Decorations

Motion by Kuch, second by Hitchcock to purchase Christmas lights, bows and garland at a cost not to exceed \$7,000.00.

Ayes: Baxter, Hitchcock, Kuch, Warner, Josh.

Nay: Horton.

Absent: Rumsey (ex.).

Motion carried.

Check to see if there is a warranty.

Downtown Trees

Discussion held will be placed on the next agenda.

Billboard

Wolfe has given Josh a new contract - upped the amount to \$525, Josh talked them into leaving it at \$495.00 – I will need a signed copy (by both parties) with the corrected amount on the contract for the records.

Jaymee will get Josh the names of the new owners and the possible opening date.

Motion by Hitchcock, second by Warner to accept the Wolfe Billboard contract at a cost of \$495.00 per month and to authorize Chairman Rockey to sign the contract.

Ayes: Baxter, Hitchcock, Horton, Kuch, Warner, Josh.

Nay: - 0 -

Absent: Rumsey (ex.).

Motion carried.

Downtown Flags

Rusty Ackerman thinks the WDDA should purchase new flags and poles for the downtown. He will get quotes for them and give them to the WDDA.

Updates from John Gormley

Statute #209 – the WDDA is a sub division of the Village (Auditors call it a component of the Village) – entirely separate entity. The Village can make a DDA or take it away. The DDA appoints board members. Only the Village President can appoint members to the Council for approval and the President is the only member of the Council who can hold a seat. The Village Council must approve plans and budgets for the WDDA. Section 204 – members hold 4-year terms or until the next member is appointed for that position.

Jaymee will look for WDDA Rules of Procedure.

Adjourn

Motion by Warner, second by Baxter to adjourn the meeting at 8:26 p.m.

Ayes: Baxter, Hitchcock, Horton, Kuch, Warner, Josh.

Nay: - 0 -

Absent: Rumsey (ex.).

Motion carried.

Jaymee Hord, MiCPT, CPFIM
Village Clerk/Treasurer
WDDA Recording Secretary