

**VILLAGE OF WEBBERVILLE  
DOWNTOWN DEVELOPMENT AUTHORITY  
September 16, 2019**

The regular meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:37 p.m. on September 16, 2019, in the Webberville Village Council Chambers. Roll was called.

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

Absent: Andrew Ponzio, Mike Rumsey (ex), Joe Warner (ex)

Others Present:

Jaymee Hord	WDDA Recording Secretary
John Gormley	Gormley & Johnson Law Offices
Harvey Weiss	Weiss Development
Rusty Ackerman	Village Council
Jim Greene	Village Council

**Approval of Agenda**

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

**Public Comment**

Harvey Weiss gave an update on the Tech Drive properties. The facility is a little behind schedule. They are looking to start hiring (around 50 employees) October 1, 2019. Harvey will get Jaymee the name of who potential employees should talk to regarding employment. Harvey is talking to them about expanding here rather than having another facility somewhere else. The biggest issue is internet – Josh will follow up on this with WOW and Joel. We need to talk to Dillon to see if there are any options for grants for internet.

**August 19, 2019 Minutes**

Motion by Hitchcock, second by Baxter to approve the August 19, 2019 minutes as presented. Ayes all. Motion carried.

**Accounts Payable 9/16//2019**

Motion by Baxter, second by Horton to approve the September 16, 2019 Accounts Payable and Treasurer's Report as presented. Ayes: Baxter, Hitchcock, Horton, Kuch, Rockey. Absent: Rumsey, Warner, Ponzio. Motion carried

**TECH Drive**

Motion by Hitchcock, second by Kuch to set a Special Meeting for Tuesday, October 1, 2019 at 5:30 p.m. in the Village Council Chambers to open bids for the TECH Drive Road Project. Ayes all. Motion carried.

**Site Readiness Grant**

Jaymee needs a copy of the original application for the files.

**Strategic Planning Committee Meeting Change**

There will be no car show or Junk in the Trunk this year.

**Evans/Wheeler Plaques Update**

Josh Rockey needs to find a new place – the one he was looking at does not do metal plaques. He will contact Jet Johnson to see where the Blue Star plaque was made.

**Welcome Sign**

Mike from Signature Signs says they need to lay aggregate. Do we need a sign permit from Leroy Township? Mike will install conduit in columns for lighting. Mike has a proof for the sign. Brick sides with the interchangeable boards in the middle.

**Alley between Summit and N Main**

Needs to be cleaned up. Glass broke up and trash around 124 W Grand River.

Josh Rockey would like to propose to the Council to make that alley a one way. Going from east to west, it would eliminate the blind spot

**Ingham County Road Commission**

We need to ask if they will have the road striping done prior to Fireman Field Days.

**WDDA Property**

Need to talk with Alan regarding the tip of the parcel that Harvey is interested in squaring it off. Would it still be a buildable lot?

**Adjourn**

Motion by Baxter, second by Hitchcock to adjourn the meeting at 6:43 p.m. Ayes: All.  
Motion carried.

Jaymee Hord, MiCPT  
Village Clerk/Treasurer  
WDDA Recording Secretary