

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
October 1, 2019**

The special meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:31 p.m. on October 1, 2019, in the Webberville Village Council Chambers. Roll was called.

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

Absent: Brad Hitchcock, Andrew Ponzio, Mike Rumsey (ex)

Others Present:

Jaymee Hord	WDDA Recording Secretary
John Gormley	Gormley & Johnson Law Offices
Alan Boyer	LSG
Harvey Weiss	Weiss Development
Ron Shunia	HWSRJT Development LLC
Mike Churchill	M.L. Chartier
Dave Culver	Culver Excavating
Dustin Schneeman	ET MacKenzie Company

Approval of Agenda

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

Public Comment

No Public Comment.

TECH Drive Bid Opening -Alan Boyer:

When opening the bids we are looking for three things. 1) 5% bid bond, 2) Acknowledgement of the Addendum and 2) the bid is signed.

M.L. Chartier has the three above items and the bid is \$110,124.75

Culver Excavating has the three above items and the bid is \$107,182.00

ET McKenzie has the three items above and the bid is \$140,013.20

Chairman Rockey recommends that they cancel the October 14, 2019 meeting and hold a special meeting on October 7, 2019 at 5:30 p.m. – this meeting would include the regular meeting agenda as well. So moved by Warner, seconded by Kuch. Ayes all. Motion carried.

Chairman Rockey recommends that they instruct Alan Boyer of LSG Engineers and Surveying to review the bids and present the findings at the October 7, 2019 meeting. So moved by Warner, second by Baxter. Ayes all. Motion carried.