

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY**

April 19, 2021

The regular scheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:35 p.m. on April 19, 2021. Roll was called.

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

Absent: Jordan Fuller, Brad Hitchcock

Others Present:

Jaymee Hord	WDDA Recording Secretary
John Gormley	Gormley & Johnson Law Offices
Mike Yanz	N.I.E.S.A.
Justin Dunaskiss	Dunaskiss Consulting
Chuck Mannino	
Jasa Eddsh	

Village Clerk declared a quorum.

Public Comment

Justin Dunaskiss introduces a couple of Gentlemen that may be interested in a piece of property in the Business Park.

Approval of Agenda

Motion by Baxter, second by Kuch to approve the April 19, 2021 agenda as presented.

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

Absent: Fuller, Hitchcock.

Motion carried.

March 15, 2021 Minutes

Motion by Rumsey, second by Baxter to approve the March 15, 2021 minutes as presented.

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

Absent: Fuller, Hitchcock.

Motion carried.

March 29, 2021 Minutes

Motion by Baxter, second by Rumsey to approve the March 29, 2021 minutes as presented.

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

Absent: Fuller, Hitchcock.

Motion carried.

April 19, 2021 Accounts Payable and Treasurer's Report

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

Motion by Baxter, second by Warner to approve the April 19, 2021 Accounts Payable and Treasurer's report as presented.

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

Absent: Fuller, Hitchcock.

Motion carried.

EDC Report

Emailed reports from Dillon Rush.

WDDA Officers

Motion by Baxter, second by Kuch to have the officers to remain the same for the Fiscal Year 2021 -2022.

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

Absent: Fuller, Hitchcock.

Motion carried

N.I.E.S.A. – Mike Yanz

Jaymee is going to look up what the WDDA actually collects from NIESA, and if The Andersons are actually in the TIF District and John Gormley will bring a copy of Williamston's agreement to the May meeting.

N.I.E.S.A. – Turn Around

Josh will ask Alan Boyer to attend in May.

TECH Drive Project

WDDA discussed replacing the gate at the TECH Drive extension.

Gormley left at 6:38 p.m.

Downtown Trees

The WDDA will spend a little more time gathering ideas.

Business Park Mowing

Josh will get the approximate acreage.

He will find the MEDC Requirements for the Business Park Certification.

Loan Program

Will discuss more at a later date.

Village Clerk/Treasurer Report

Jaymee Hord gave the WDDA an update from the Village.

Downtown Buildings

Josh has had conversation with Lester Davis regarding 124 W. Grand River. Lester has stated that he wants \$169,000.00. He is fixing the roof and the hole in the wall and the furnace was not working because there was a bird in the flume. Josh will see if the WDDA can do a walk through. Some express concern regarding cost of buildings and renovations and if we may not be able to recoup the money. Josh will bring more information in May.

Adjourn

Motion by Rumsey, second by Warner to adjourn the meeting at 7:56 p.m.

Ayes: All.

Absent: Fuller, Hitchcock.

Motion carried.

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