

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
May 17, 2021**

The regular scheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:36 p.m. on May 17, 2021. Roll was called.

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

Absent: Brad Hitchcock

Others Present:

Jaymee Hord	WDDA Recording Secretary
Alan Boyer	LSG Engineering & Surveying
John Gormley (via phone)	Gormley & Johnson Law

Village Clerk declared a quorum.

Approval of Agenda

Motion by Baxter, second by Kuch to approve the May 17, 2021 agenda as amended. Change #3 & #7 to Early Days instead of Happy Days.

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

Absent: Hitchcock.

Motion carried.

Public Comment

No public comment.

April 19, 2021 Minutes

Motion by Warner, second by Baxter to approve the April 19, 2021 minutes as presented.

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

Absent: Hitchcock.

Motion carried

May 17, 2021 Accounts Payable and Treasurer's Report

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

Motion by Fuller, second by Baxter to remove the Plante Moran April 2020 Audit fees in the amount of \$38,741.56 from the accounts payable.

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

Nays: Kuch

Absent: Hitchcock.

Motion carried

May 17, 2021 Accounts Payable and Treasurer's Report

Motion by Rumsey, second by Baxter to approve the amended Accounts payable and Treasurer's report.

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

Absent: Hitchcock.

Motion carried

EDC Report

COVID relief continues.

Early Days, LLC. Purchase Agreement

It is recommended that the WDDA authorize the DDA Chairman to execute the purchase agreement, subject to the issues outlined at this meeting; to be approved by the WDDA Chairman and the WDDA Attorney. So moved by Warner, second by Baxter.

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

Absent: Hitchcock.

Motion carried

TECH Drive Project

Alan Boyer has a draft plan for the utilities on TECH Drive. Alan Boyer is proceeding on work and will be applying for permits.

NIESA/Revenue Sharing Agreement

John Gormley will get Jaymee the Williamston agreement.

Loan Program

Will discuss more at a later date.

Welcome Sign

The Welcome sign site needs to be leveled.

Downtown Buildings

Josh is waiting for the repairs to be completed. This item is on hold for now. He will ask for a walk through.

Josh would like to do a downtown field trip.

Adjourn

Motion by Warner, second by Kuch to adjourn at 7:10 p.m.

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

Absent: Hitchcock.

Motion carried

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