

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
June 21, 2021**

The regular scheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:31 p.m. on June 21, 2021. Roll was called.

Present: Diana Baxter, Jordan Fuller, Lawrence “Skip” Horton, Mike Rumsey, Josh Rockey, Joe Warner.

Absent: Brad Hitchcock, Jessica Kuch.

Others Present:

Jaymee Hord	WDDA Recording Secretary
Alan Boyer	LSG Engineering & Surveying
John Gormley (via phone)	Gormley & Johnson Law
Dillon Rush	MEDC/LEAP/Ingham County EDC.

Village Clerk declared a quorum.

Approval of Agenda

Motion by Baxter, second by Rumsey to approve the June 21, 2021 agenda as presented.

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

Absent: Hitchcock, Kuch.

Motion carried.

Public Comment

No public comment.

May 17, 2021 Minutes

Motion by Baxter, second by Fuller to approve the May 17, 2021 minutes as presented.

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

Absent: Hitchcock, Kuch.

Motion carried.

June 21, 2021 Accounts Payable and Treasurer’s Report

Motion by Rumsey, second by Baxter to approve the Accounts payable and Treasurer’s report as presented.

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

Absent: Hitchcock, Kuch.

Motion carried

EDC Report

Dillon Rush gives updates on Ingham County Sunrise COVID relief loans 11 million for non- profit start up business that began in 2020, application process is open for one

month. There are separate categories that are applicable – new businesses are one of them. Purelansing.com/sunrise

Early Days, LLC. Purchase Agreement

Josh Rockey signed the purchase agreement, early Days signed it today, the date of the agreement will reflect as of June 21, 2021.

Plan Amendment

The WDDA will have a special meeting on June 29, 2021 at 5:30 p.m. for the Resolution for the Plan Amendment.

TECH Drive Project

Alan Boyer has a preliminary schedule for bid letting, opening and accepting. The WDDA can accept any or deny any bid. Alan Boyer is signing the drain permits and Shane Batdorff will sign the water and sewer permits on 6/22/2021.

Motion by Fuller, second by Baxter to submit the TECH Drive to bid, subject to DDA requirements; the WDDA can withdraw bids if the plan amendment is not approved by Council and Alan Boyer is approved to sign permits.

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

Absent: Hitchcock, Kuch.

Motion carried.

NIESA/Revenue Sharing Agreement

John Gormley will get Jaymee the Williamston agreement.

Loan Program

Will discuss more at a later date.

Banners- School Banners Quote

Next agenda

Statue Update

Josh Rockey has a picture of the completed statue on a base. The plaque will take 6 to 8 weeks for completion. The base is a 4 x 4 steel piece that they will bolt to the bricks on the northeast corner of Grand River and Main Street. Josh says they can put 4 pieces of picket fence around it until the plaque and base can be completed. Josh will move on the statue – getting it moved here, anchored and fenced. Would like to add up to \$20,000.00 to the plan amendment for payment of the project.

Motion to authorize the Statue as discussed by the WDDA and to have it added to the plan amendment. So moved by Rumsey, second by Warner.

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

Absent: Hitchcock, Kuch.

Motion carried.

John Gormley left at 6:42 p.m.

DDA Mowing

Josh Rockey will get revised quotes for mowing. Possibly 1 mow and then just a trail mowed. After the mowing is complete the WDDA should take a field trip there at Josh Rockery's suggestion.

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. Check and see if a final inspection has been done.

Josh would like to do a downtown field trip.

Downtown Trees

Dillon Rush will check with Eaton Rapids to find out information regarding their trees. WDDA will call an arborist to trim the downtown trees.

Adjourn

Motion by Warner, second by Baxter to adjourn at 6:55 p.m.

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

Absent: Hitchcock, Kuch.

Motion carried.

Jaymee Hord, MiCPT, CPFIM

Village Clerk/Treasure

WDDA Recording Secretary