

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
August 24, 2021**

The special scheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:31 p.m. on August 24, 2021. Roll was called.

Present: Diana Baxter, Brad Hitchcock, Lawrence “Skip” Horton, Jessica Kuch, Mike Rumsey, Josh Rockey.

Absent: Jordan Fuller, Joe Warner.

Others Present

Jaymee Hord	WDDA Recording Secretary
Alan Boyer	LSG Engineering & Surveying
Rusty Ackerman	Village Council Member
Shane Batdorff	Village DPW Supervisor

Village Clerk declared a quorum.

Approval of Agenda

Motion by Baxter, second by Hitchcock to approve the August 24, 2021 agenda as amended.

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

Absent: Fuller, Warner.

Motion carried.

Public Comment

No public comment.

TECH Drive

Alan Boyer fills the WDDA in on what happened with the bids.

Motion by Hitchcock, second by Baxter to accept LSG” s draft August 24, 2021 to accept and have Josh sign the notice of award for the bid from J Sebastian with the bid not to exceed \$644,490.14 per Alan Boyer’s recommendation.

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

Absent: Fuller, Warner.

Motion carried.

204 W Grand River Parking Lot

Recommended to have John Gormley do a purchase agreement for \$37,000.00 contingent on a Phase II Environmental Study.

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

Absent: Fuller, Warner.

Motion carried.

Wolfe CO. Billboard Contract Payments

Motion by Rumsey, second by Baxter to pay 3 WOLFE Co. invoices each at a cost of \$495.

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

Absent: Fuller, Warner.

Motion carried.

Lock Purchase Payment to Josh Rockey

Motion to reimburse Josh Rockey an amount not to exceed \$139.92 according to the account confirmation dated March 23, 2021.

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

Absent: Fuller, Warner.

Motion carried.

KC Contracting Co. Inc

Motion by Hitchcock, second by Rumsey to pay KC Contracting Co Inc \$2625 for brush hogging the WDDA property.

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

Absent: Fuller, Warner.

Motion carried.

Adjourn

Motion by Rumsey, second by Baxter to adjourn at 6:31 p.m.

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

Absent: - 0 –

Motion carried.

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