

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
October 18, 2021**

The regular scheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:38 p.m. on October 18, 2021. Roll was called.

Present: Diana Baxter, Jordan Fuller, Brad Hitchcock, Jessica Kuch, Josh Rockey, Mike Rumsey.

Absent: Lawrence (Skip) Horton, Joe Warner.

Others Present:

Jaymee Hord	WDDA Recording Secretary
John Gormley (via phone)	Gormley & Johnson Law
Harvey Weiss	Weiss Development
Emma Bostwick	Ingham County EDC/MEDC

Village Clerk declared a quorum.

Approval of Agenda

Motion by Baxter, second by Kuch to approve the October 18, 2021 agenda as presented.

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

Absent: Horton, Warner.

Motion carried.

Public Comment

Harvey Weiss stopped in to see how things were going, discussed the new road and businesses in the business park.

September 20, 2021 Minutes

Motion by Rumsey, second by Hitchcock to approve the September 18, 2021 meeting minutes as presented.

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

Absent: Horton, Warner.

Motion carried.

October 18, 2021 Accounts Payable and Treasurer's Report

Jessica Kuch gives the Treasurer's report and accounts payables.

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

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

Absent: Horton, Warner.

Motion carried.

EDC Report

Emma Bostwick gives an EDC report. Discusses the Sunrise Program. USDA Public Facilities Grant – calling for projects – could use for the parking lot. Low interest rate loan or a grant or a combination of both.

Bar Name Change on the Billboard

Discussion held on changing the name of the bar and possibly the look of the billboard as well. Put on the next agenda.

Emergency Siren

John Gormley advises that this is not something that the WDDA should do and that they should just consider other options.

NIESA

NIESA has sent the WDDA a series of bills totaling \$2,700.00 over a period of July 4, 2021 – July 11, 2021. The WDDA questioned if this is just them showing what they do for the TIF District or are they actually trying to bill the WDDA? Jaymee will call Mike Yanz and get an explanation.

204 W. Grand River Parking Lot

Josh Rockey met with Bryan Boss for 2 hours to sign a purchase agreement. Josh will call Alan Boyer on a quote for a chip and seal for the parking lot and/ or the cost of paving.

The WDDA may have to call a special meeting to adopt another plan amendment.

TECH Drive

Josh Rockey is getting quotes from Alan about Chip and Sealing the business park roads. The project is moving along.

School Banners

Jessica Kuch is having Agnew's come up with some designs for the school banners. She will bring them to the November meeting.

Jaymee Hord will call DTE regarding power and streetlights to the walk bridges.

Motion by Hitchcock, second by Rumsey to approve the downtown banners from Agnew's not to exceed \$2000.00.

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

Absent: Horton, Warner.

Motion carried.

Early Days = Are putting up their lot markers

150th Celebration – Plan for next year. With a festival downtown with rides and things.
Christmas Downtown – Josh Depue has taken this over – direct questions to him.

Adjourn

Motion by Rumsey, second by Kuch to adjourn at 7:30 p.m.

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

Absent: Horton, Warner.

Motion carried.

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