

DRAFT
VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
March 21, 2022

The regular scheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:33 p.m. on March 21, 2022. Roll was called.

Present: Diana Baxter, Brad Hitchcock, Jessica Kuch, Josh Rockey, Joe Warner.

Absent: Jordan Fuller, Lawrence (Skip) Horton, Mike Rumsey.

Others Present:

Jaymee Hord	WDDA Recording Secretary
John Gormley (via phone)	Gormley & Johnson Law (6p.m.)
Alan Boyer	LSG Engineers & Surveyors
Emma Bostwick	EDC
Chris Khorey	McKenna and Associates
Lori Hitchcock	Village Resident
Harvey Weiss	Weiss Development 5:40p.m.

Village Clerk declared a quorum.

Approval of Agenda

Motion by Baxter, second by Kuch to approve the March 21, 2022 agenda as presented.

Ayes: Baxter, Hitchcock, Kuch, Warner, Rockey.

Nays: - 0 -

Absent: Fuller, Horton, Rumsey.

Motion carried.

Public Comment

None.

February 22, 2022 Minutes

Motion by Baxter, second by Warner to approve the February 22, 2022 meeting minutes as presented.

Ayes: All.

Nays: - 0 -

Absent: Fuller, Horton, Rumsey.

Motion carried.

March 21, 2022 Accounts Payable and Treasurer's Report

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

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

Ayes: Baxter, Hitchcock, Kuch, Warner, Rockey.

Nays: - 0 -

Absent: Fuller, Horton, Rumsey.

Motion carried.

EDC Report

Emma gives a brief update. Talks about an art grant and the Village would have to have a policy. Emma talks about site selections.

Mason Court Hammerhead

Brad Hitchcock discusses what was done with the Hammerhead turn around at Mason Court, what it would take to put a road therefrom Mason court to TECH Drive. He has talked to a guy that will give a quote for tree removal.

John Gormley arrives at 6p.m.

Alan Boyer brought copies of the 2008 ALTA Survey that was done of the Business Park, for discussion on the easements the Village holds in the business park.

John Gormley will work on the plan amendment.

Motion by Baxter, second by Kuch to pay the request # 3 in the amount of \$113,798.95 to JSebastian Trucking.

Ayes: Baxter, Hitchcock, Kuch, Warner, Rockey.

Nays: - 0 -

Absent: Fuller, Horton, Rumsey.

Motion carried.

Motion by Hitchcock, second by Baxter to approve to pay PEA/LSG – Alan Boyer for his professional fees invoice #92376, dated March 21, 2022 in the amount of \$52,600.50.

Ayes: Baxter, Hitchcock, Kuch, Warner, Rockey.

Nays: - 0 -

Absent: Fuller, Horton, Rumsey.

Motion carried.

Brad and Josh are going to attend a county commissioner meeting and ask about monies they are giving to communities.

204 W Grand River Parking Lot Update

April 9th they are excavating. Bryan Boss gave to June 1, 2022.

Adjourn

Motion by Warner second by Baxter to adjourn at 7:28 p.m.

Ayes: Baxter, Hitchcock, Kuch, Warner, Rocky.

Nays: - 0 -

Absent: Fuller, Horton, Rumsey.

Motion carried.

Jaymee Hord, MICPT, CPFIM

Village Clerk/Treasure

WDDA Recording Secretary