

DRAFT
VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
January 24, 2022

The regular scheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:32 p.m. on January 24, 2022. Roll was called.

Present: Jessica Kuch, Lawrence (Skip) Horton, Josh Rockey, Joe Warner, Mike Rumsey.

Absent: Diana Baxter, Jordan Fuller, Brad Hitchcock.

Others Present:

Jaymee Hord	WDDA Recording Secretary
John Gormley (via phone)	Gormley & Johnson Law

Village Clerk declared a quorum.

Approval of Agenda

Motion by Warner, second by Rumsey to approve the January 24, 2022 agenda as presented.

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

Nays: - 0 -

Absent: Baxter, Fuller, Hitchcock.

Motion carried.

Public Comment

None.

December 20, 2021 Minutes

Motion by Rumsey, second by Kuch to approve the December 20, 2021 meeting minutes as presented.

Ayes: All.

Nays: - 0 -

Absent: Baxter, Fuller, Hitchcock.

Motion carried.

December 20, 2021 Accounts Payable and Treasurer's Report

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

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

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

Nays: - 0 -

Absent: Baxter, Fuller, Hitchcock.

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Motion carried.

EDC Report

Emma wants to set up a priority project for the WDDA. That can be the focus of the year. Josh talks about doing a Brownfield at 204 W. Grand River. That they are doing a Phase II study there. They are taking soil borings on January 21, 2022. He discusses his opinion of pulling the tanks out of the ground – if no contamination then just leave the tanks. Emma talks about site selections.

Early Days Purchase Agreement

Motion by Rumsey, second by Kuch to extend the sale of the WDDA property for another 60 day extension; starting at the day the last extension ends – January 31, 2022.

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

Nays: - 0 -

Absent: Baxter, Fuller, Hitchcock.

Motion carried.

Adjourn

Motion by Warner second by Baxter to adjourn at 7:00 p.m.

Ayes: All.

Nays: - 0 -

Absent: Baxter, Fuller, Hitchcock..

Motion carried.

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