

DRAFT

**VILLAGE OF WEBBERVILLE  
DOWNTOWN DEVELOPMENT AUTHORITY  
July 18, 2022 MEETING**

DRAFT

The meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:33p.m. on July 18, 2022 in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Brad Hitchcock, Skip Horton, Jessica Kuch, Josh Rockey

Absent: Joe Warner (excused), Mike Rumsey (excused), Jordan Fuller (excused)

Others Present:

Alan Boyer	PEA Group
Emma Bosworth	LEAP

Quorum Declared

**Approval of Agenda**

Motion by Baxter, second by Kuch to approve the agenda. All ayes. Motion carried.

**Public Comment**

~Emma Bosworth: Discussed the Ingham Co. Board of commissioners doing a speed test and looking to do grants. Housing analysis reports, and the public arts for communities' grants opening in February.

**Minutes from the June 27, 2022 Meeting**

Motion by Baxter, second by Kuch to approve to approve the June 27, 2022 Meeting Minutes. All Ayes. Absent: Warner, Rumsey, Fuller. Motion Carried.

**WDDA Accounts Payable/Treasurers Report**

Recommended by Chairman Rockey, so moved by Hitchcock, second by Baxter to approve the accounts payable/treasurers report as amended. All Ayes. Absent: Warner, Rumsey, Fuller. Motion carried.

**V/L tall grass and weeds ordinance violation letter**

Discussion held. Presented the letter of violation from the letter. Suggested the DPW to begin maintenance of the property since the DDA now owns it.

**204 W. Grand River Parking Lot**

Discussion held on the progression and purchase of the site. Discussion on the next steps that need to be taken.

**Completion of Tech Drive**

Motion by Kuch, second by Baxter to approve the pay request in the amount of \$199,492.26. All ayes. Absent Warner, Rumsey, Fuller. Motion carried.

Discussion held about the completion of the project.

**Paying off Drain Commission**

Recommended by Chairman Rockey, so moved by Baxter, second by Hitchcock to pay off the drain commission in the amount of \$48,839.43, Kalamink Drain K01-02, and \$158,967.41, Bugbee Drain B21-54, totaling the amount of \$207,806.84 based off of the parcel payment letters from the Drain Commission. All Ayes. Absent: Warner, Rumsey, Fuller. Motion carried.

**NIESA Revenue Sharing Agreement**

Discussion Held

**Reimburse Village for half the Siren cost**

Discussion Held about not reimbursing the village for half of the siren.

**Purchase agreement of old Ford Dealership building discussion**

Tabled for later

**Digital Billboard on DDA Property**

Discussion held about putting two billboards out on the DDA property in the industrial park. Josh is going to inform the attorney of the company or company that we are interested so they can draw up a site plan.

**Adjourn**

Motion by Baxter, second by Hitchcock to adjourn the meeting at 7:19 p.m. All Ayes. Absent: Warner, Rumsey, and Fuller. Motion Carried.

Jessica Kuch  
Deputy Clerk/Deputy Treasurer