

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
October 17, 2022 MEETING**

The meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:30 p.m. on October 17, 2022 in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Christina Bucceri, Jordan Fuller, Skip Horton, Joe Warner, Josh Rockey

Absent: Brad Hitchcock and Mike Rumsey

Others Present:

Dorothy Hart
John Gormley

Leroy Twp/NIESA Board
WDDA Attorney

Quorum Declared

Public Comment

None

Minutes from the September 19, 2022 Meeting

Motion by Warner, second by Baxter to approve the meeting minutes from September 19, 2022. All Ayes. Absent: Hitchcock and Rumsey. Motion carried.

WDDA Accounts Payable/Treasurers Report

Motion by Fuller, second by Baxter to approve the WDDA accounts payable/treasurers report as presented. Ayes: Baxter, Bucceri, Fuller, Horton, Warner, Rockey. Absent: Hitchcock and Rumsey. All Ayes. Motion carried.

Introduce Christina Bucceri to the WDDA

Christina introduced herself and why she was interested in joining the WDDA.

Parking lot on Grand River

Discussion held about the status of the Parking lot and how cleanup was progressing.

Digital Billboard of DDA Property

Discussion held about what was discussed with the Billboard company and there is still ongoing discussion.

Tech Drive Update

Discuss Tech Drive and that the final pay request is being drafted. Also, how the contractor will be adjusting a couple man whole covers.

NIESA Revenue Sharing Agreement

Discuss the NIESA Revenue Sharing Agreement and went over the draft.

Tax Capture Issue

Discuss the issues we are having with the tax capture and what is in the works.

Adjourn

Motion by Baxter, second by Fuller to adjourn the meeting at 7:15p.m. All Ayes. Motion Carried.

Jessica Kuch
Deputy Clerk/Deputy Treasurer