

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
June 27, 2022 MEETING**

The meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:35p.m. on June 27, 2022 in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Jordan Fuller, Skip Horton, Mike Rumsey, Josh Rockey, Joe Warner

Absent: Brad Hitchcock (excused), Jessica Kuch (excused)

Others Present:

Brian English

Digital Billboard Attorney

Quorum Declared

Approval of Agenda

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

Public Comment

No Public Comment

Approval of WDDA Accounts Payable/Treasurers Report

Motion by Baxter, second by Rumsey to approve the agenda minus the check number 3195 in the amount of \$6,610.00 to be discussed later. All Ayes. Absent: Kuch, Hitchcock. Motion Carried.

Gazebo Dedication-Need new picture of Ann

Motion by Fuller, second by Rumsey to approve the plaque change for the Ann Evans Garden dedication to not include a photo but to keep the verbiage and to have Jessica and Josh approve. All Ayes. Absent: Kuch, Hitchcock. Motion Carried.

Welcome Sign

Discussion held. Would like to see a rendering from the Johnson Sign co. before a decision can be made as well as obtaining the send easement.

Tech Drive and Business Park Roads

Discussion Held

204 W. Grand River Parking Lot

Motion by Baxter, Second by Fuller to back date property tax proration for 204 W Grand River to January 1st, 2022 for closing date of June 28th. All Ayes. Absent: Kuch, Hitchcock. Motion Carried.

Adjourn

Motion by Rumsey, second by Fuller to adjourn the meeting at 6:55 p.m. All Ayes. Absent: Kuch, Hitchcock. Motion Carried.

Notes taken by Chairman Rocky

Jessica Kuch

Deputy Clerk/Deputy Treasurer