

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
August 15, 2022 MEETING**

The meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:49p.m. on August 15, 2022 in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Jordan Fuller, Brad Hitchcock, Skip Horton, Josh Rockey

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

Others Present:

Christina Bucceri

Resident

Quorum Declared

Minutes from the July 18, 2022 Meeting

Motion by Baxter, Second by Fuller to approve the meeting minutes from July 18th 2022. All Ayes. Motion carried.

WDDA Accounts Payable/Treasurers Report

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

Parking lot on Grand River

Discuss the progress of the lot and what needs to be done with the fencing for the neighbor.

Digital Billboard of DDA Property

Discussion held regarding the placement and the company proposing a 10-year hold agreement.

Ann's plaque has come in, and when should it be presented

Informed the DDA that Ann's Plaque has come in and that a date needs to be set to have it presented to her.

Jessica's resignation as a DDA member and DDA Treasurer

Motion by Hitchcock, second by Baxter to recognize the resignation of Jessica Kuch from the DDA as a member and the DDA Treasurer as of August 15, 2022. Ayes: Baxter, Fuller, Hitchcock, Horton, Rockey. All Ayes. Motion carried.

Appoint a new DDA Treasurer

Tabled for now

Tech Drive Update

Discuss Tech Drive and what has been going on there.

Adjourn

Motion by Baxter, second by Fuller to adjourn the meeting at 6:48 p.m. All Ayes. Absent: Warner and Rumsey. Motion Carried.

Notes taken by Chairman Rocky

Jessica Kuch
Deputy Clerk/Deputy Treasurer