

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
November 21, 2022
Meeting Minutes**

The meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:31 p.m. on November 21, 2022 in the Webberville Village Council Chambers. Roll was called.

Present: Christina Bucceri, Jordan Fuller, Brad Hitchcock (5:33pm), Skip Horton, Mike Rumsey (5:33pm), Joe Warner, Josh Rockey

Absent: Diana Baxter

Others Present:	Jessica Kuch	Deputy Clerk/Treasurer
	John Gormley	WDDA Attorney

Quorum Declared

Public Comment

None

Minutes from the October 17, 2022 Meeting

Motion by Warner, second by Rumsey to approve the meeting minutes from October 17, 2022. All Ayes. Absent: Baxter. Motion carried.

WDDA Accounts Payable/Treasurers Report

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

Discuss who the next DDA Treasurer

Hitchcock Nominates, Second by Warner, Christina Bucceri to be the new DDA Treasurer. Christina accepts the nomination and is now the current WDDA Treasurer. Ayes: Bucceri, Fuller, Hitchcock, Horton, Rumsey, Warner, and Rockey. Absent: Baxter. All Ayes. Motion Carried.

Possible purchase of old Ford Dealership

Motion by Rumsey, second by Bucceri to approve the purchase agreement that includes the environmental testing, and to have Josh Rockey sign the agreement when ready. Ayes: Bucceri, Fuller, Hitchcock, Horton, Rumsey, Warner, and Rockey. Absent: Baxter. All Ayes. Motion Carried.

Parking lot on Grand River

Tri Terra is continuing testing on the site, and they also found a 10X10 Room while doing boring samples.

Digital Billboard on DDA Property

Motion by Hitchcock, second by Fuller to approve the one billboard with two faces at the corner by S Group based on John Gormley's, WDDA Attorney, recommendation. Ayes: Bucceri, Fuller, Hitchcock, Horton, Rumsey, Warner, and Rockey. Absent: Baxter. All Ayes. Motion Carried.

Tech Drive Update

Need the last pay request from J Sebastian and this will be completed.

Wolfe Contract

Motion by Hitchcock, second by Bucceri to approve the Wolfe Billboard contract for another year as presented with the \$550.00 payment every four weeks. Ayes: Bucceri, Fuller, Hitchcock, Horton, Rumsey, Warner, and Rockey. Absent: Baxter. All Ayes. Motion Carried.

Adjourn

Motion by Warner, second by Rumsey to adjourn the meeting at 6:46p.m. All Ayes. Motion Carried.

Jessica Kuch
Deputy Clerk/Treasurer