

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
January 16, 2023
Meeting Minutes**

The meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:38 p.m. on January 16, 2023 in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Christina Bucceri, Brad Hitchcock, Mike Rumsey, Joe Warner, Josh Rockey

Absent: Jordan Fuller and Skip Horton

Others Present:	John Gormley	WDDA Attorney
	Jessica Kuch	Clerk/Treasurer
	Alan Boyer	Engineer

Quorum Declared

Public Comment

None

Approve Agenda

Motion by Baxter, second by Rumsey to approve agenda as presented. All Ayes. Motion Carried.

Minutes from the December 19, 2023 Meeting

Tabled until next meeting minutes were not in the packet.

Downtown Snow Removal for sidewalks \$600.00-Repay Josh

Motion by Rumsey, second by Bucceri to Approve reimbursement to the Josh Rockey for having Goodies clear sidewalks after the snow storm in December. Ayes: Baxter, Bucceri, Hitchcock, Rumsey, Warner. Abstain: Rockey. Absent: Fuller, Horton. All Ayes. Motion Carried.

WDDA Accounts Payable/Treasurers Report

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

Parking lot on Grand River

Discussed design and what needs to be added for engineering purposes: Fence, Drainage, Signs, Parking spaces, etc.

Digital Billboard on DDA Property

Motion by Rumsey, second by Baxter to approve John Gormley to negotiate with the lease and get more clarification. Ayes: Baxter, Bucceri, Rumsey, Warner, Rockey. Nays: Hitchcock. Absent: Fuller, Horton. Motion Carried.

Ford Building

Still in the process of finding more information.

Old Business: Tech Drive

Recommended by Rockey, so moved by Hitchcock, second by Baxter to approve the signing and payment of the last pay request to J. Sebastian trucking for the Tech Drive project in the amount of \$25,801.35. Ayes: Baxter, Bucceri, Hitchcock, Rumsey, Warner, Rockey. Absent: Fuller, Horton. All Ayes. Motion Carried.

Adjourn

Motion by Warner, second by Rumsey to adjourn the meeting at 7:03p.m. All Ayes. Motion Carried.

Jessica Kuch
Clerk/Treasurer