

**VILLAGE OF WEBBERVILLE  
DOWNTOWN DEVELOPMENT AUTHORITY  
February 13, 2023  
Meeting Minutes**

The meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:35 p.m. on February 13, 2023 in the Webberville Village Council Chambers. Roll was called.

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

Absent: Christina Bucceri, Brad Hitchcock, Mike Rumsey

Others Present:                      Jessica Kuch                      Clerk/Treasurer

Quorum Declared

**Public Comment**

None

**Approve Agenda**

Recommended by Chairman Rockey, so moved by Baxter, second by Fuller to approve agenda as presented. All Ayes. Motion Carried.

**Minutes from the December 19, 2023 Meeting**

Motion by Baxter, second by Warner to approve the meeting minutes from December 19, 2023. All Ayes. Motion carried.

**Minutes from the January 16, 2023 Meeting**

Motion by Fuller, second by Baxter to approve the meeting minutes from January 16, 2023. All Ayes. Motion carried.

**WDDA Accounts Payable/Treasurers Report**

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

**NIESA Revenue Sharing Agreement**

Informed the board that NIESA wants a revenue sharing agreement for \$30,000.00 not the \$20,000.00 the WDDA offered. Tabled until next month.

**Wolfe Co. Contract Renewal**

Motion by Fuller, second by Baxter to approve Josh to sign the renewal contract for Wolfe Co. Billboard at \$550.00 a month. Ayes: Baxter, Fuller, Horton, Warner, Rockey. Absent: Bucceri, Hitchcock, Rumsey. All Ayes. Motion Carried.

**Parking lot on Grand River**

Chairman Rockey informed the board that Tri Terra is still working with clean up and MUSTA.

**Digital Billboard on DDA Property**

Still in the works and discussions taking place.

**Ford Building**

Started Phase I environmental. WDDA board brainstorming ideas on what to do with the building.

**Look over rough budget**

WDDA board went over the budget discussing where numbers needed to be moved or added. Asked questions about revenue.

**Adjourn**

Motion by Warner, second by Baxter to adjourn the meeting at 6:39p.m. All Ayes. Motion Carried.

Jessica Kuch  
Clerk/Treasurer