VILLAGE OF WEBBERVILLE DOWNTOWN DEVELOPMENT AUTHORITY April 17, 2023 Meeting Minutes

The meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:31 p.m. on April 17, 2023 in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Christina Bucceri, Jordan Fuller, Mike Rumsey, Josh Rockey

Absent: Bradley Hitchcock, Skip Horton, Joe Warner

Others Present: Jessica Kuch Clerk/Treasurer

Jason Bucceri Resident

Sandra Schoenborn Council Trustee Clint Stevenson WDDA Attorney

Quorum Declared

Public Informational Meeting

Opened Public Informational Meeting at 5:32pm and closed at 5:33pm. No public showed to meeting.

Public Comment

None

Approve Agenda

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

Minutes from the March 20, 2023 Meeting

Motion by Fuller, second by Rumsey to approve the meeting minutes from March 20, 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, Bucceri, Fuller, Rumsey, Rockey Absent: Hitchcock, Horton, Warner. All Ayes. Motion carried.

Village of Webberville Revenue Sharing Agreement

Recommended by Chairman Rockey, so moved by Baxter, second by Bucceri to approve the Revenue Sharing agreement increase from \$5,000.00 to \$10,000.00 for the Village of Webberville. Ayes: Baxter, Bucceri, Fuller, Rumsey, Rockey Absent: Hitchcock, Horton, Warner. All Ayes. Motion carried.

NIESA Revenue Sharing Agreement

Recommended by Chairman Rockey, so moved by Baxter, second by Bucceri to approve the Revenue Sharing Agreement between the WDDA and NIESA in the amount of \$20,000 per year, contingent upon plan Amendment Approval and the Review and finalization by John Gormley. Ayes: Baxter, Bucceri, Fuller, Rumsey, Rockey Absent: Hitchcock, Horton, Warner. All Ayes. Motion carried.

Ox Roast Discussion

Josh Depue talked to a Carnival and possibly changing it to the third weekend of September.

Parking lot on Grand River

Excavation next month and they are working with Alan Boyer building a retention pond and bid package.

Digital Billboard on DDA Property

No Update and another business is interested.

Ford Building

Phase II Started.

Community Picnic

Informed WDDA that we are moving along with the community picnic and just waiting on answers from some companies.

Adjourn

Motion by Baxter, second by Bucceri to adjourn the meeting at 6:27p.m. All Ayes. Motion Carried.

Jessica Kuch

Clerk/Treasurer