

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
May 15, 2023
Meeting Minutes**

The meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:44 p.m. on May 15, 2023 in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Christina Bucceri, Mike Rumsey, Joe Warner, Josh Rockey
Absent: Jordan Fuller, Bradley Hitchcock, Skip Horton

Others Present:

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 April 17, 2023 Meeting

Motion by Rumsey, second by Baxter to approve the meeting minutes from April 17, 2023. 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, Warner, Rockey Absent: Fuller, Hitchcock, Horton. All Ayes. Motion carried.

Ox Roast Discussion

Motion by Baxter, second by Rumsey to set a budget of \$15k, for the annual festival taking place on September 15th & 16th. Also, to do a plan amendment to reflect and a budget amendment. Ayes: Baxter, Bucceri, Rumsey, Warner, Rockey Absent: Fuller, Hitchcock, Horton. All Ayes. Motion carried.

Parking lot on Grand River

Need to follow up with Alan about the bid package and getting it completed.

Digital Billboard on DDA Property

Still concerns about viewing of angle and future developments being hindered by the sign. Tabled.

Ford Building

Motion by Rumsey, second by Baxter to do VOC testing, and baseline up to &15k. Ayes: Baxter, Bucceri, Rumsey, Warner, Rockey Absent: Fuller, Hitchcock, Horton. All Ayes. Motion carried.

Community Picnic

Update on event.

Property Sales-Early Day Holdings

Dedication of the road to Village.

NIESA Revenue Sharing Agreement

Motion by Baxter, second by Bucceri to authorize Josh Rockey to sign NIESA Revenue Sharing Agreement and send to NIESA with cover letter explaining its subject to Village Council approval of plan amendment. Ayes: Baxter, Bucceri, Rumsey, Warner, Rockey Absent: Fuller, Hitchcock, Horton. All Ayes. Motion carried.

Plan Amendment

N/A

Village of Webberville Revenue Sharing Agreement

Motion by Rumsey, second by Baxter to authorize Josh Rockey to sign the revenue sharing agreement. Ayes: Baxter, Bucceri, Rumsey, Warner, Rockey Absent: Fuller, Hitchcock, Horton. All Ayes. Motion carried.

Adjourn

Motion by Warner, second by Rumsey to adjourn the meeting at 7:15p.m. All Ayes. Motion Carried.

Minutes taken by Chairman Rockey

Jessica Kuch
Clerk/Treasurer