

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
June 19, 2023
Meeting Minutes**

The meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:32 p.m. on June 19, 2023 in the Webberville Village Council Chambers. Roll was called.

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

Others Present:

Emma Bostwick	LEAP
Cloud Kelley	LEAP

Quorum Declared

Public Comment

None

Approve Agenda

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

Minutes from the May 15, 2023 Meeting

Motion by Baxter, second by Rumsey to approve the meeting minutes from May 15, 2023. All Ayes. Motion carried.

WDDA Accounts Payable/Treasurers Report

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

LEAP Report/Introduce newest LEAP team member

*Emma introduced Cloud Kelley and she is focused in Ingham County.

*LEAP-Looking into improving childcare in the region.

*Business out reach. Getting ahold of our local businesses to see what they need.

*Technical assistance for businesses.

Ox Roast Discussion

Josh met with the Benjamins and discussed the Webberville's Farmers Field Day being on the 4th weekend of September. Need to start looking into attractions and planning.

Parking lot on Grand River

Removed all the spoils waiting on testing and the bid process.

Digital Billboard on DDA Property

John Gormley sent a letter to Mr. English that we would like to but we are not going to pursue it.

Ford Building

Working on the next phase for air quality. Indoor air quality testing.

Property Sales-Early Day Holdings

Closing on this property will be happening soon.

NIESA Revenue Sharing Agreement

Motion by Bucceri, second by Baxter to extend the NIESA Revenue Sharing Agreement date to March of 2024 for \$20,000.00. Ayes: Baxter, Bucceri, Fuller, Rumsey, Warner, Rockey Absent: Hitchcock, Horton. All Ayes. Motion carried.

Plan Amendment

Waiting to do plan amendment until the NIESA Revenue Sharing agreement is figured out.

Village of Webberville Revenue Sharing Agreement

Did not need to discuss.

Adjourn

Motion by Warner, second by Rumsey to adjourn the meeting at 6:14p.m. All Ayes. Motion Carried.

Jessica Kuch
Clerk/Treasurer