

**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 5:39 p.m. on July 17, 2023 in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Christina Bucceri, Bradley Hitchcock, Skip Horton, Joe Warner, Josh Rockey

Absent: Jordan Fuller, Mike Rumsey

Others Present:

Cloud Kelley  
John Gormley

LEAP  
WDDA Attorney

Quorum Declared

**Public Comment**

None

**Approve Agenda**

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

**Minutes from the June 15, 2023 Meeting**

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

**WDDA Accounts Payable/Treasurers Report**

Motion by Baxter, second by Bucceri to approve the WDDA accounts payable/treasurers report with the exception of the Township and Village tax bills pending the property sale status. Also including the Plante Moran invoices until more information can be sought out. Ayes: Baxter, Bucceri, Hitchcock, Horton, Warner, Rockey. Absent: Fuller, Rumsey. All Ayes. Motion carried.

**LEAP Report/Introduce newest LEAP team member**

\*MSHDA Regional partner meetings.

\*Business grants.

\*Retention Visits with Village businesses.

**Farmer's Field Day Discussion**

Plans are still being hashed over between the DDA, Benjamins, and the downtown businesses. It will be the 4<sup>th</sup> weekend of September.

**Parking lot on Grand River**

Waiting on Bids still and the digging/well caps are done.

**Digital Billboard on DDA Property**

No Update

**Ford Building**

Recommended by Chairman Rockey, so moved by Hitchcock, second by Baxter to proceed with the purchase of the Ford Building. Ayes: Baxter, Bucceri, Hitchcock, Horton, Warner, Rockey. Absent: Fuller, Rumsey. All Ayes. Motion carried.

**NIESA Revenue Sharing Agreement**

Working on Changes and waiting on NIESA

**Plan Amendment**

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

**Adjourn**

Motion by Warner, second by Bucceri to adjourn the meeting at 6:35p.m. All Ayes. Motion Carried.

Jessica Kuch  
Clerk/Treasurer