

VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
August 14, 2023
Meeting Minutes

The meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:31 p.m. on August 14, 2023 in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Christina Bucceri, Jordan Fuller, Skip Horton, Josh Rockey

Absent: Bradley Hitchcock, Mike Rumsey, Joe Warner

Others Present:

John Gormley	WDDA Attorney
Dorothy Hart	NIESA
Mike Monroe	Resident
Cheryl Monroe	Resident

Quorum Declared

Public Comment

*Mike & Cheryl Monroe-Asking about Main Street project and water line. Will forward info to the Village.

*Dorothy Hart-NIESA Interested in #8 and other agenda items.

Approve Agenda

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

Minutes from the July 17, 2023 Meeting

Motion by Bucceri, second by Baxter to approve the meeting minutes from July 17th with the amended correct date at the top of minutes. All Ayes. Motion carried.

WDDA Accounts Payable/Treasurers Report

Motion by Baxter, second by Fuller to approve the WDDA accounts payable/treasurers report with the authorization to sign Plant Moran Check in the amount of \$4635.00. Ayes: Diana Baxter, Christina Bucceri, Jordan Fuller, Skip Horton, Josh Rockey. Absent: Bradley Hitchcock, Mike Rumsey, Joe Warner. All Ayes. Motion carried.

LEAP Report/Introduce newest LEAP team member

*No report/Not present.

Farmer's Field Day Discussion

Moving forward working with Choice farms, no action yet taken, voting in September once all the bookings are secured and an actual dollar figure is done.

Parking lot on Grand River

Still working on getting bids ready

Digital Billboard on DDA Property

Tabled

Ford Building

Discussed getting the locks replaced, and the roof replacement quotes asap, and then start working on overall plan to do with the space.

NIESA Revenue Sharing Agreement

Dorothy Hart was present and worked with John Gormely to hash out the last discrepancies in the agreement to get it finalized so it can be signed, by both parties, officially authorized and a check issued to them for the 2023-2024 year pending the plan approval from the Village.

Adjourn

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

Jessica Kuch
Clerk/Treasurer

Notes taken by Chairman Rocky