

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
September 18, 2023
Meeting Minutes**

The meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:32 p.m. on September 18, 2023 in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Bradley Hitchcock, Mike Rumsey, Joe Warner, Josh Rockey

Absent: Christina Bucceri, Jordan Fuller, Skip Horton

Others Present:

John Gormley
Alan Boyer

WDDA Attorney
PEA Group

Quorum Declared

Public Comment

None

Approve Agenda

Recommended by Chairman Joshua Rockey, so moved by Baxter, second by Hitchcock to approve agenda as amended with moving item 5 to 1. All Ayes. Motion Carried.

Parking lot on Grand River

Bid Notice went out to the Fowlerville News and Views and there is a pre bid meeting next Wed September 27, 2023.

Minutes from the August 14, 2023 Meeting

Motion by Rumsey, second by Baxter to approve the meeting minutes from August 14th. All Ayes. Motion carried.

WDDA Accounts Payable/Treasurers Report

Recommended by Chairman Joshua Rockey, so moved by Hitchcock, second by Baxter to approve the WDDA accounts payable/treasurers report, and hold the check for County until more information has been found out. Ayes: Diana Baxter, Bradley Hitchcock, Mike Rumsey, Joe Warner, Josh Rockey. Absent: Christina Bucceri, Jordan Fuller, Skip Horton. All Ayes. Motion carried.

LEAP Report/Introduce newest LEAP team member

*No report/Not present.

Farmer's Field Day Discussion

Add \$25,000.00 to Section 16 of the WDDA Plan amendment for the Farmers Field Day.

Digital Billboard on DDA Property

Tabled

Ford Building

Waiting on Plan Amendment, and meeting with contractors to get quotes to fix the roofing.

NIESA Revenue Sharing Agreement

Waiting on Plan Amendment.

Plan Amendment

Motion by Baxter, second by Rumsey to adopt the Resolution as amended. Ayes: Diana Baxter, Bradley Hitchcock, Mike Rumsey, Joe Warner, Josh Rockey. Absent: Christina Bucceri, Jordan Fuller, Skip Horton. All Ayes. Motion carried.

Adjourn

Motion by Warner, second by Rumsey to adjourn the meeting at 6:36p.m. All Ayes. Motion Carried.

Jessica Kuch
Clerk/Treasurer