VILLAGE OF WEBBERVILLE DOWNTOWN DEVELOPMENT AUTHORITY October 16, 2023 Meeting Minutes

The meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:32 p.m. on October 16, 2023 in the Webberville Village Council Chambers. Roll was called.

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

Others Present:

John Gormley Lana Stanfield WDDA Attorney Council Trustee/

Public Comment

Quorum Declared

Lana Stanfield-spoke with Heather from the realtor and they want to start with drone pictures and posting the Hawley Property. They want to make sure we want this and are ready to sell the property.

Approve Agenda

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

Minutes from the September 18, 2023 Meeting

Motion by Rumsey, second by Baxter to approve the meeting minutes from September 18th 2023. All Ayes. Motion carried.

WDDA Accounts Payable/Treasurers Report

Motion by Hitchcock, second by Baxter to approve the WDDA accounts payable/treasurers report as presented. Ayes: Diana Baxter, Christina Bucceri, Jordan Fuller, Bradley Hitchcock, Mike Rumsey. Abstain: Josh Rockey. Absent: Skip Horton, Joe Warner. All Ayes. Motion carried.

LEAP Report/Introduce newest LEAP team member

-SBDC-Finally winding down but still open for small business assistance. -LEAP is partnering with another group regarding succession planning. -New Housing TIF legislation coming down the line.

Farmer's Field Day Discussion

Motion by Hitchcock, second by Bucceri to approve \$2500.28 to Josh Rockey for fronting some of the costs of Farmers Field Day. Ayes: Diana Baxter, Christina Bucceri, Jordan Fuller, Bradley Hitchcock, Mike Rumsey. Abstain: Josh Rockey. Absent: Skip Horton, Joe Warner. All Ayes. Motion carried.

Parking lot on Grand River

Recommended by Chairman Rockey, so moved by Rumsey, second by Fuller to approve holding off the parking lot until the end of Winter. All Ayes. Motion Carried.

Discussion was held about what TriTerra is doing and bringing them in to discuss the progress of the parking lot clean up.

Digital Billboard on DDA Property

Tabled

Ford Building

Motion by Hitchcock, second by Rumsey to approve the Reroof of the Ford building by CRS not to exceed \$85,000.00. Ayes: Diana Baxter, Christina Bucceri, Jordan Fuller, Bradley Hitchcock, Mike Rumsey, Josh Rockey. Absent: Skip Horton, Joe Warner. All Ayes. Motion carried.

Plan Amendment

No update waiting on council approval.

Small Business Saturday Cookie Crawl

A plan by Jordan Fuller for businesses and to bring in people to their shops by having a cookie crawl.

Business Park

Recommended by Rockey, so moved by Hitchcock, second by Bucceri to approve listing the Hawley property for 6 months with Heather from Full Circle Real Estate Group and authorize Josh Rockey to sign on behalf of the WDDA. Ayes: Diana Baxter, Christina Bucceri, Jordan Fuller, Bradley Hitchcock, Mike Rumsey, Josh Rockey. Absent: Skip Horton, Joe Warner. All Ayes. Motion carried.

<u>Adjourn</u>

Motion by Fuller, second by Rumsey to adjourn the meeting at 6:50p.m. All Ayes. Motion Carried.

Jessica Kuch Clerk/Treasurer