

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
December 12, 2023
Meeting Minutes-Special**

The meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:00 p.m. on December 12, 2023 in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Christina Bucceri, Brad Hitchcock, Mike Rumsey, Joe Warner, and Josh Rockey

Absent: Jordan Fuller, Skip Horton

Others Present:

Cloud Kelley
Sam Schulte

LEAP
Resident

Quorum Declared

Public Comment

Cloud Kelly: Gave her leap update during public comment since she was not on the schedule. They are having another broadband task force meeting. They are finalizing things for the childcare coalition. Pushing the MEDC meeting for the Ford building back until the beginning of January. Looking into the MSHDA housing grants with Jessica.

Approve Agenda

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

Minutes from the November 20, 2023 Meeting

Motion by Baxter, second by Bucceri to approve the meeting minutes from November 20, 2023. All Ayes. Motion carried.

WDDA Accounts Payable/Treasurers Report

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

Parking lot on Grand River

No update currently.

Ford Building

Recommended by Chairperson Rockey, so moved by Hitchcock, second by Rumsey to approve Carbon Builders to repair the Ford Building not to exceed \$75,000.00. Ayes: Diana Baxter,

Christina Bucceri, Mike Rumsey, Brad Hitchcock, Joe Warner, Josh Rockey. Absent: Jordan Fuller, Skip Horton. All Ayes. Motion carried.

Plan Amendment

Still waiting on the corrections from WDDA attorney, John Gormley, so Josh is going to get ahold of him.

Cancel December 18th Meeting

Recommended by Chairperson Rockey, so moved by Rumsey, second by Hitchcock to cancel the December 18th 2023 meeting. Ayes: Diana Baxter, Christina Bucceri, Mike Rumsey, Brad Hitchcock, Joe Warner, Josh Rockey. Absent: Jordan Fuller, Skip Horton. All Ayes. Motion carried.

Adjourn

Motion by Warner, second by Bucceri to adjourn the meeting at 5:31p.m. All Ayes. Motion Carried.

Jessica Kuch
Clerk/Treasurer