

**VILLAGE OF WEBBERVILLE  
DOWNTOWN DEVELOPMENT AUTHORITY  
April 23, 2024  
Meeting Minutes**

The meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:31 p.m. on April 23, 2024 in the Webberville Village Council Chambers. Roll was called.

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

Others Present:

John Gormley	WDDA Attorney
Randie Swinson	Mitchells Pub

Quorum Declared

**Public Comment**

None

**Approve Agenda**

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

**Minutes from the March 18, 2024 Meeting**

Motion by Hitchcock, second by Rumsey to approve the meeting minutes from March 18th 2024. All Ayes. Motion carried.

**WDDA Accounts Payable/Treasurers Report**

Motion by Baxter, second by Hitchcock to approve the WDDA accounts payable/treasurers report as presented. Ayes: Baxter, Hitchcock, Rumsey, Warner, Rockey. Absent: Bucceri, Fuller, and Horton. All Ayes. Motion carried.

**LEAP Report**

\*Emma is going to be contacting Josh to help him fill out some grants for projects.

**Parking Lot on Grand River Update**

No updates yet

**Ford Building**

Motion by Hitchcock, second by Rumsey to approve \$14,849.36 for CRS. Ayes: Baxter, Hitchcock, Rumsey, Warner, Rockey. Absent: Bucceri, Fuller, and Horton. All Ayes. Motion carried.

Motion by Hitchcock, second by Baxter to approve settlement agreement for CRS for Gormley to draft. Ayes: Baxter, Hitchcock, Rumsey, Warner, Rockey. Absent: Bucceri, Fuller, and Horton. All Ayes. Motion carried

Motion by Hitchcock, second by Baxter to approve \$19,536.00 for Lindhout Architects. Ayes: Baxter, Hitchcock, Rumsey, Warner, Rockey. Absent: Bucceri, Fuller, and Horton. All Ayes. Motion carried

**Community Picnic**

Looking for donations.

**Industrial Park Road Contribution**

No update at this time

**Snow Removal Equipment**

Subject has been tabled.

**Adjourn**

Motion by Hitchcock, second by Baxter to adjourn the meeting at 6:24 pm. All Ayes. Motion Carried.

Notes taken by Chairman Rockey

Jessica Kuch  
Clerk/Treasurer