

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
May 20, 2024
Meeting Minutes**

The meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:31 p.m. on May 20, 2024 in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Dan Norton, Les Reins, Randie Swinson, Joe Warner, and Josh Rockey
Absent: Jordan Fuller, and Bradley Hitchcock

Others Present:

John Gormley	WDDA Attorney
Lana Stanfield	Council Trustee/Resident/SPC
Emma Bostwick	LEAP
Richard Enty	LEAP

Quorum Declared

Public Comment

None

Approve Agenda

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

Minutes from the April 15, 2024 Meeting

Motion by Baxter, second by Swinson to approve the meeting minutes from April 15th 2024. All Ayes. Motion carried.

WDDA Accounts Payable/Treasurers Report

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

LEAP Report

*Emma explained to the new WDDA members what LEAP is, and that they assist municipalities by helping them with marketing, retention visits for businesses, drone videos, Road accesses, EPA Grants, other Grants, etc. Emma discussed the Broadband Task Force and that it is still up in the air and waiting on grants to come out. There are currently two grants out and the DDA applied for one of them so far.

Welcoming New Members

*Randie-Owner of Mitchells and new to the area.

*Les-Operator supervisor at the Andersons, and owned his own company before working for them.

*Dan-Grew up in Williamston and moved to Webberville in the 1980's

Parking Lot on Grand River Update

Still trying to figure out a way to get the drain project funded. It is a \$700,000.00 project, and Bruce from PEA Group is going to look into the different options we have. Still working with Tri Terra and the Drain commission to figure this out. Josh gave the new DDA members the brief history about this project.

Ford Building

The Roof is done and leak free. The Structure also looks very good. The architect is going to be meeting at 9am on Wednesday 5/22/2024 to look over plans. Continuing to look for grants to rehab the building.

Community Picnic

Lana Stanfield informed the WDDA that the picnic is pretty much handled except for the food permit fee. Josh Rockey offered to donate the fee for the permit from his own pocket.

Industrial Park Road Contribution

Motion by Norton, second by Baxter to approve doing a two-year loan for \$391,739.76 at 0% interest to complete the Industrial Park Road Construction. Ayes: Baxter, Norton, Reins, Swinson, Warner, Rockey. Absent: Fuller, and Hitchcock. All Ayes. Motion carried.

Recorder Pay Increase

Motion by Norton, second by Swinson to increase the pay to take minutes from \$50.00 to \$150.00, and retro activate it to today 5/20/2024. Ayes: Baxter, Norton, Reins, Swinson, Warner, Rockey. Absent: Fuller, and Hitchcock. All Ayes. Motion carried.

Plan Amendment

Motion by Baxter, second by Reins to adopt the updated plan amendment Resolution #2024-01. Ayes: Baxter, Norton, Reins, Swinson, Warner, Rockey. Absent: Fuller, and Hitchcock. All Ayes. Motion carried.

Adjourn

Motion by Warner, second by Baxter to adjourn the meeting at 7:08 pm. All Ayes. Motion Carried.

Jessica Kuch
Clerk/Treasurer