### VILLAGE OF WEBBERVILLE DOWNTOWN DEVELOPMENT AUTHORITY July 15, 2024 Meeting Minutes

The meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:33 p.m. on July 15, 2024 in the Webberville Village Council Chambers. Roll was called.

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

Others Present:

John Gormley Richard Enty Jessica Kuch WDDA Attorney LEAP Village Clerk/ Treasurer

# Quorum Declared

#### **Public Comment**

None

# Approve Agenda

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

# Minutes from the June 25, 2024 Meeting

Motion by Norton, second by Swinson to approve the Meeting Minutes from June 25, 2025 as presented. All Ayes. Motion Carried.

# WDDA Accounts Payable/Treasurers Report

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

# **LEAP Report**

Focusing on small business support and has some grants in the works for towns and the town businesses.

# Parking Lot on Grand River Update

Spoke with Bruce Wallace, from PEA Group, about doing gravel or crushed asphalt for the parking lot. Bruce has to talk to Ingham County Drain Commission to see what we can do. Josh will be reaching out to tri-terra to see if the remaining clean up grant can be used towards this.

### Ford Building

Motion Baxter, second Norton to approve Josh to spend up to \$2,500.00 for patio furniture at the ford building. Ayes: Baxter, Norton, Reins, Swinson, Rockey. Absent: Fuller, Hitchcock, Warner. All Ayes. Motion carried.

#### Plan Amendment

Waiting on Council Public Hearing.

#### Michigan Class

Motion by Swinson, second by Baxter to approve investing \$300,000.00 into Michigan Class. Ayes: Baxter, Norton, Reins, Swinson, Rockey. Absent: Fuller, Hitchcock, Warner. All Ayes. Motion carried.

#### <u>Adjourn</u>

Motion by Baxter, second by Swinson to adjourn the meeting at 6:25pm. All Ayes. Motion Carried.

Jessica Kuch Clerk/Treasurer