VILLAGE OF WEBBERVILLE DOWNTOWN DEVELOPMENT AUTHORITY October 14, 2024 Meeting Minutes

The special meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:31 p.m. on October 14, 2024 in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Jordan Fuller, Dan Norton, Randi Swinson, Joe Warner, Joshua Rockey

Absent: Les Reins, Bradley Hitchcock

Others Present:

Lana Stanfield Resident Richard Enty LEAP

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 September 16th, 2024, and September 30th, 2024 Meeting

Motion by Baxter, second by Fuller to approve the meeting minutes from September 16th & September 30th 2024. All Ayes. Motion carried.

WDDA Accounts Payable

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

LEAP Report

Went over and passed out flyers about what LEAP offers.

Parking lot on Grand River Update

Chairman Rockey informed the WDDA Board that this is still currently on hold.

Ford Building

Currently waiting on quotes for windows, and quotes for the new architect.

<u>Plan Amendment</u> Still a work in progress and should be done so the board can vote on it on Tuesday at 5:00pm.

Adjourn

Motion by Warner, second by Swinson to adjourn the meeting at 6:16 pm. All Ayes. Motion Carried.

Jessica Kuch Clerk/Treasurer