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 5:30 p.m. on November 18, 2024 in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Jordan Fuller, Dan Norton, Randi Swinson, Joshua Rockey Absent: Les Reins, Bradley Hitchcock (Came in at 6:24pm), and Joe Warner

Others Present:

Lana Stanfield Samuel Schulte John Gormley Jessica Kuch Ryan Kreis Amanda Kreis Resident Resident WDDA Attorney Clerk/Treasurer Resident Resident

Quorum Declared

Public Comment

Ryan Kreis: Ran into Sam on opening day at the DDA property, and would like permission also to hunt the property. The board talked to the WDDA Attorney and the Village has to change the ordinance so people can hunt there.

Approve Agenda

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

Minutes from the October 14th, 2024

Motion by Baxter, second by Swinson to approve the meeting minutes from October 14^h 2024. All Ayes. Motion carried.

Minutes from the October 22nd, 2024

Motion by Swinson, second by Norton to approve the meeting minutes from October 22nd 2024. All Ayes. Motion carried

WDDA Accounts Payable

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

LEAP Report

No Report.

Parking lot on Grand River Update

No Report

Ford Building

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

Plan Amendment

Will be voted on October 26th by council.

124-128 N Main St Building

Gas is hooked up and only one meter does not work. Looking to get an HVAC company and Plumber out there.

<u>Adjourn</u>

Motion by Norton, second by Swinson to adjourn the meeting at 6:36 pm. All Ayes. Motion Carried.

Jessica Kuch Clerk/Treasurer