

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
January 28, 2025
Meeting Minutes**

The special meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:31 p.m. on January 28, 2025 in the Webberville Village Council Chambers. Roll was called.

Present: Dan Norton, Samuel Schulte, Randi Swinson, Joe Warner, and Joshua Rockey

Absent: Diana Baxter, Jordan Fuller, Les Rains

Others Present:

Lana Stanfield	Resident
Richard Enty	LEAP
Don Ward	Resident
John Gormley	WDDA Attorney
Jessica Kuch	Village Clerk/Treasurer

Quorum Declared

Public Comment

None

Approve Agenda

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

Minutes from the November 18th, 2024

Motion by Swinson, second by Norton to approve the minutes from the December 9th, 2024 Meeting. All Ayes. Motion carried.

WDDA Accounts Payable

Recommended by Chairman Josh Rockey, so moved by Schulte, second by Swinson to approve the WDDA accounts payable/treasurers report adding the approval of the check to the village in the amount of \$109,765.00 for the Briggs building. Ayes: Norton, Schulte, Swinson, Warner, Rockey. Absent: Baxter, Fuller, and Reins. Motion Carried.

LEAP Report

Richard Brought in flyers for programs they have coming up for childcare. He went over the updates that they have going on at LEAP regarding grants and funding that is coming available. Hopefully should have an update about Redevelopment Ready Communities soon.

Parking lot on Grand River Update

On Hold until further notice.

Ford Building

Recommended by Chairman Josh Rockey, so moved by Schulte, second by Norton to approve the window quote from Aaron Glass Co., inc. for the base bid work not to exceed \$70,000.00. Ayes: Norton, Schulte, Swinson, Warner, Rockey. Absent: Baxter, Fuller, and Reins. Motion Carried

Briggs Building Project

Furnace is going into the middle suite, drop ceiling has been ripped out, electric is safe now, and just waiting until sprint to put in HVAC stuff.

Move March 17th meeting to March 10th, 2025

Update schedule to meetings being on the second Monday of the month instead and voting on at the next meeting.

Wolfe Billboard Contract Renewal

Recommended by Chairman Josh Rockey, so moved by Schulte, second by Swinson to approve the renewal of the Wolfe billboard contract from 1/22/2025-1/20/2026 at a rate of \$595.00, and to allow Josh to sign contract. Ayes: Norton, Schulte, Swinson, Warner, Rockey. Absent: Baxter, Fuller, and Reins. Motion Carried

Additional Topic

Dan is waiting to hear from some people regarding the Veterans memorial and moving it.

Adjourn

Motion by Swinson, second by Schulte to adjourn the meeting at 6:04 pm. All Ayes. Motion Carried.

Jessica Kuch
Clerk/Treasurer