

VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
May 12, 2025
Meeting Minutes

The special meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:32 p.m. on May 12, 2025 in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Samuel Schulte, Randi Swinson, Don Ward, Joe Warner, and Joshua Rockey

Absent: Jordan Fuller, Dan Norton, Les Rains

Others Present:

Lana Stanfield

Jessica Kuch

John Gormley

Resident

Village Clerk/Treasurer

WDDA Attorney

Quorum Declared

Public Comment

None

Approve Agenda

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

Minutes from the April 7, 2025

Motion by Swinson, second by Ward to approve the minutes from the April 7, 2025 Meeting. All Ayes. Motion carried.

WDDA Accounts Payable

Motion by Baxter, second by Swinson to approve the WDDA accounts payable/treasurers report as presented. Ayes: Baxter, Schulte, Swinson, Ward, Warner, Rockey. Absent: Fuller, Norton, Rains. Motion Carried.

LEAP Report

No Update.

Parking lot on Grand River Update

No Update: Still in contact with the drain commission.

Ford Building

Recommended by Chairman Rockey, so moved by Baxter, second by Schulte to approve the Nielsen Proposal 3050001-03 for masonry work, replace steel, and four windows not to exceed \$65,000.00. This includes the quotes from XMC's quote and the addition of steel beams with an estimated cost around \$6,000.00. Ayes: Baxter, Schulte, Swinson, Ward, Warner, Rockey. Absent: Fuller, Norton, Rains. Motion Carried.

Briggs Building Project

Waiting to hear about a quote for the roof and replace A/C Unit pads soon.

Business Park Real-Estate Engagement

Currently waiting on contract review, and should be ready for the next meeting. Discussion held to possibly turn part of the property into a recreation green space.

Adjourn

Motion by Warner, second by Swinson to adjourn the meeting at 6:49pm. All Ayes. Motion Carried.


Jessica Kuch
Clerk/Treasurer