

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
January 26, 2026
Meeting Minutes**

The meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:06 p.m. on January 26, 2026 in the Webberville Village Council Chambers. Roll was called.

Present: Josh Depue, Andrew Nephew, Sam Schulte, Randi Swinson, Joe Warner, and Joshua Rockey
Absent: Dan Norton, Les Rains, Don Ward

Others Present:

Carolyn Crandall	Deputy Clerk/Treasurer
Lana Stanfield	Resident
John Leonard	Resident
Deborah Walter	Resident

Quorum Declared

Public Comment

Resident asked about the president sitting on WDDA board and counting towards quorum voting.

Approve Agenda

Recommended by Chairman Rockey, so moved by Swinson, second by Schulte to approve the agenda.
All Ayes. Motion Carried.

Minutes from the December 8, 2025

Motion by Schulte, second by Swinson to approve the minutes from the December 8, 2025, Meeting.
All Ayes. Motion carried.

WDDA Accounts Payable

Motion by Schulte, second by Swinson to approve the WDDA accounts payable/treasurers report.
Ayes: Depue, Nephew, Schulte, Swinson, Warner, Rockey. Absent: Norton, Rains, Ward. All Ayes. Motion Carried.

LEAP Report

In packet to review.

Parking lot on Grand River Update

Bruce from PEA Group is working on design, it will be going out to bid shortly.

Ford Building

Quote for Synthetic Turf tabled, getting additional quotes with other options on materials for back patio area of building. Total square foot is 2,500 for back patio area not including parking areas behind building. Framing completed inside, next steps drywall. Once weather breaks for good they will be having crane lift and installing rooftop units to have heat inside the building. Steel on back side of building is completed.

Briggs Building Project

Legal is having a hard time locating previous tenant's current address in regards about unpaid rent owed to WDDA.

Business Park Real-Estate Engagement

Gormley is still reviewing contract.

Billboard Advertising Contract

Recommended by Chairman Rockey, so moved by Swinson, second by Schulte to approve billboard advertising contact not to exceed \$8,125.00.

Ayes: Depue, Nephew, Schulte, Swinson, Warner, Rockey. Absent: Norton, Rains, Ward. All Ayes. Motion Carried.

Resolution No. 2026-01- Budget Amendment

Recommended by Chairman Rockey, so moved by Swinson second by Schulte to approve resolution no. 2026-01 amending the 2025-2026 fiscal year WDDA Budget as presented.

Ayes: Depue, Nephew, Schulte, Swinson, Warner, Rockey. Absent: Norton, Rains, Ward. All Ayes. Motion Carried.

Adjourn

Motion by Warner, second by Schulte to adjourn the meeting at 5:19 p.m. All Ayes. Motion Carried.

Carolyn Crandall
Carolyn Crandall
Deputy Clerk/Treasurer

Jessica Kuch
Jessica Kuch
Clerk/Treasurer