

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
October 16, 2017**

The regular meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:35 p.m. on October 16, 2017 in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Cheri Bruni, Brad Hitchcock, Mike Rumsey, Sherry Peters, Joe Warner, Josh Rockey

Absent: Chris Beck

Others Present:

Jaymee Hord	WDDA Recording Secretary
John Gormley	Gormley & Johnson Law Offices
Sandy Gower	Ingham County EDC
Harvey Wiess	Wiess Properties
Ron Shunia	Cann Well
Kurt Killingbeck	TerraMed
Andrew Dupey	
John D	Everglades
Andrew Ponzo	Everglades
Denise	Everglades Attorney

Approval of Agenda

Motion by Baxter, second by Rumsey to approve the agenda as presented. All ayes. Motion carried.

Approve October 16, 2017 Meeting Minutes

Motion by Baxter, second by Warner to approve the minutes for October 16, 2017. Ayes all.

Treasurer & Accounts Payable

Motion by Rumsey, second by Baxter to approve the Treasurer's report and the Accounts Payable as amended for October 16, 2017. Ayes: Baxter, Bruni, Hitchcock, Peters, Rumsey, Warner, Rockey. Nays: - 0 – Absent: Beck. Motion carried.

EDC Report

Sandy Gower gives the EDC report.

DDA Property

Motion by Hitchcock, second by Bruni to have Josh Rockey, Brad Hitchcock and John Gormley sit down with the purchasers to go over the agreement and come to terms over the 12.71 acres of DDA property on Highview Drive. Ayes: Baxter, Bruni, Hitchcock, Peters, Rumsey, Warner, Rockey. Motion carried.

Chris Beck Open Seat

WDDA decided to have Jaymee send Chris Beck a letter regarding his position on the WDDA. If there is no response by November 20, 2017 the WDDA will declare his seat empty.

Motion by Warner, second by Bruni to adjourn the meeting at 6:56 p.m. Ayes: Baxter, Bruni, Hitchcock, Peters, Rumsey, Rockey. Motion carried.

Jaymee Hord,
WDDA Recording Secretary