

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
March 30, 2020 Special Meeting**

The Special meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:33 p.m. on March 16, 2020, in the Webberville Village Council Chambers. Roll was called.

Present: Brad Hitchcock, Jessica Kuch Mike Rumsey, Joe Warner, Josh Rockey

Absent: Diana Baxter, Lawrence (Skip) Horton, Sam Schulte (Arrived at 5:34 p.m.)

Others Present:

Jaymee Hord

WDDA Recording Secretary

Approval of Agenda

Motion by Warner, second by Hitchcock to approve the agenda as presented. All ayes.
Motion carried.

Public Comment

No Public Comment.

Ingham County Drain Commission Soil Erosion Permit

Motion by Hitchcock, second by Rumsey to renew the Soil Erosion Permit as presented.
Ayes: Hitchcock, Kuch, Rumsey, Schulte, Warner, Rockey. Absent: Baxter, Horton.
Motion carried.

2020/2021 Proposed Budget

Motion by Hitchcock, second by Kuch to approve the WDDA 2020/2021 Proposed Budget as presented. Ayes: Hitchcock, Kuch, Rumsey, Schulte, Warner, Rockey. Absent: Baxter, Horton. Motion carried.

2019/2020 Budget Amendments

Motion by Rumsey, second by Warner to approve the WDDA 2019/2020 Amended Budget as presented. Ayes: Hitchcock, Kuch, Rumsey, Schulte, Warner, Rockey. Absent: Baxter, Horton. Motion carried.

Adjourn

Motion by Warner, second by Kuchr to adjourn the meeting at 5:40 p.m. Ayes: All.
Motion carried.

Jaymee Hord, MiCPT
Village Clerk/Treasurer
WDDA Recording Secretary