

**VILLAGE OF WEBBERVILLE  
DOWNTOWN DEVELOPMENT AUTHORITY  
January 21, 2019**

The regular meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:39 p.m. on January 21, 2019, in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Cheri Bruni, Mike Rumsey, Joe Warner, Josh Rockey

Absent: Brad Hitchcock, Lawrence (Skip) Horton, Sherry Peters, Andrew Ponzo

Others Present:

Jaymee Hord

WDDA Recording Secretary

**Approval of Agenda**

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

**Public Comment**

No Public.

**Approve December 17, 2018 Meeting Minutes**

Motion by Rumsey, second by Baxter to approve the minutes for December 17, 2018 as amended. Changing the amount due to Leroy Township to \$5,832.32 Ayes all. Motion carried.

**Treasurer Report & Accounts Payable 1/21/2019**

Motion by Warner, second by Bruni to approve the Accounts Payable and Treasurer's Report as amended Ayes: Baxter, Bruni, Rumsey, Warner, Rockey. Absent: Hitchcock, Horton, Peters, Ponzo. Motion carried.

**Ingham County EDC**

No report...

**TIF Expansion**

Next Agenda

**DDA Property**

Nothing new to discuss.

**Plan Amendment**

Next Agenda.

**Splash Pad**

Discussion held.

**Adjourn**

Motion by Warner, second by Rumsey to adjourn the meeting at 6:11 p.m. Ayes: All. Motion carried.

Jaymee Hord, WDDA Recording Secretary