VILLAGE OF WEBBERVILLE DOWNTOWN DEVELOPMENT AUTORITY January 22, 2018

The regular meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:32 p.m. on January 22, 2018 in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Cheri Bruni, Brad Hitchcock, Lawrence (Skip) Horton, Sherry Peters, Joe Warner, Josh Rockey

Absent: Mike Rumsey

Others Present:

Jaymee Hord John Gormley

WDDA Recording Secretary Gormley & Johnson Law Offices

Harvey Weiss

d/b/a Cann Well

Approval of Agenda

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

Public Comment

Harvey Weiss updates the board on the progress.

Welcome New WDDA Member Lawrence (Skip) Horton

Skip tells the WDDA about himself..

Approve November 20, 2017 Meeting Minutes

Motion by Warner, second by Baxter to approve the minutes December 18, 2017. Ayes all.

Treasurer & Accounts Payable

Motion by Baxter second by Bruni to approve the January 22, 2018 Treasurer's report and the Accounts Payable. Ayes: Baxter, Bruni, Hitchcock, Horton, Peters, Warner, Rockey. Nays: - 0 – Absent: Rumsey. Motion carried.

Motion by Warner, second by Baxter to adjourn the meeting at 6:19 p.m. Ayes: Baxter, Bruni, Hitchcock, Horton, Peters, Warner, Rockey. Absent: Rumsey. Motion carried.

Jaymee Hord,

WDDA Recording Secretary