

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
January 23, 2017**

The regular scheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:30 p.m. on January 23, 2017 in the Webberville Village Council Chambers. Roll was called.

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

Absent: Chris Beck, Brad Hitchcock

Others Present:

Jaymee Hord	WDDA Recording Secretary
Sandy Gower	Ingham County E.D.C.
John Gormley	Gormley & Johnson Law Offices
Sherry Peters	Village Property Owner/ Future Resident
Andrew Nephew	Village Resident

Approval of Agenda

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

Public Comment

No Public Comment

Approval of Minutes

Motion by Warner, second by Rumsey to approve the minutes from December 19, 2016. Ayes all. Motion carried.

Treasurer's Report & Accounts Payable

Motion by Baxter, second by Warner to approve the Treasurer's Report and the Accounts Payable as amended to include the date change from 1/16/2017 to 1/23/2017. Ayes: Baxter, Bruni, Rumsey, Warner, Rockey. Motion carried.

Ingham County E.D. C.

Sandy Gower gives her report. Includes information regarding the Redevelopment Ready Communities information – Jaymee will take to the Village Council.

Ingham County Drain Assessment

Jaymee will get a cash flow or surplus report.....revenue and expenditure.

Committee Seats

Chairman Rockey will write descriptions for the next meeting.

Motion by Rumsey, second by Warner to adjourn at 6:39 p.m. Ayes all. Motion carried.

Jaymee Hord,
WDDA Recording Secretary