

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
February 10, 2015**

The regular scheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 6:25 p.m. on February 10, 2015 in the Webberville Village Council Chambers. Roll was called.

Present: Chris Beck, Brandon Denby, Ann Evans, Josh Rockey, Mike Rumsey

Absent: Joe Warner, Brad Hitchcock, Greg Krantz

Others Present:

Jaymee Hord	Recording Secretary
John Gormley	Gormley & Johnson
Sandy Gower	Ingham County EDC

Approval of Agenda

Motion by Beck, second by Rumsey to approve the agenda as amended : to correct the date from January to February. All ayes. Motion carried.

Public Comment

There was no comment during the call to the public.

Approval of Minutes

Motion by Beck, second by Denby to approve the minutes from January 19, 2015 as presented. Ayes all. Motion carried.

Treasurer's Report & Accounts Payable

Motion by Rumsey, second by Denby to approve the Treasurer's Report and the Accounts Payable as presented. Ayes: Beck, Denby, Evans, Rumsey, Rockey. Motion carried.

Ingham County EDC

Sandy gives an update on the EDC

Budget Amendments

Motion by Denby, second by Beck to approve the 2014-15 Budget Amendments as presented. Ayes: Beck, Denby, Evans, Rumsey, Rockey. Motion carried.

2015 -16 Proposed Budget

Motion by Rumsey, second by Beck to approve the 2015-16 DDA Budget as presented. Ayes: Beck, Denby, Evans, Rumsey, Rockey. Motion carried.

Business Park Recognition Award

Rockey discusses having a Business Park Recognition Award, separately from the Business Recognition Award. It was suggested to have a Business Park Appreciation Plaque.

Motion by Denby, second by Beck to adjourn at 7:04 p.m. Ayes all. Motion carried.

Jaymee Hord
WDDA Recording Secretary