

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY**

February 20, 2017

The special scheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:35 p.m. on February 20, 2017 in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Cheri Bruni, Joe Warner, Josh Rockey, Sherry Peters

Absent: Chris Beck, Brad Hitchcock, Mike Rumsey

Others Present:

Jaymee Hord

Sandy Gower

WDDA Recording Secretary

Ingham County EDC

Approval of Agenda

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

Public Comment

No Public Comment

Approval of Minutes

Motion by Warner, second by Bruni to approve the Minutes from January 23, 2017 as presented. All ayes. Motion carried.

Treasurer's Report & Accounts Payable

Motion by Warner, second by Baxter to approve the Treasurer's Report and Accounts Payables as presented. Ayes: Baxter, Bruni, Peters, Warner, Rockey. Absent: Beck, Hitchcock. Motion carried.

Ingham County EDC

Sandy Gower gives her report.

Budget Amendments & Budgets

Discussion held.

Open Seats

Next Agenda.

Facade Easements

Next Agenda.

Plan Amendments

Ongoing Discussion

Welcome Signs

Next agenda.

Facade Easements

Next Agenda.

Winter Banners

Will start looking at new banners.

Motion by Warner, second by Baxter to adjourn at 6:28 p.m. Ayes all. Motion carried.
Jaymee Hord, WDDA Recording Secretary