

**VILLAGE OF WEBBERVILLE  
DOWNTOWN DEVELOPMENT AUTHORITY  
February 25, 2019**

The regular meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:37 p.m. on February 25, 2019, in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Brad Hitchcock, Sherry Peters, Mike Rumsey, Joe Warner, Josh Rockey

Absent: Cheri Bruni, Lawrence (Skip) Horton, Andrew Ponzo

Cheri Bruni has resigned from the WDDA.

Others Present:

Jaymee Hord

John Gormley

Harvey Weiss

WDDA Recording Secretary

Gormley & Johnson Law Offices

Weiss Properties

**Approval of Agenda**

Chairman Rockey recommends that the agenda be approved with the addition of #8 Discuss Williamston Chamber of Commerce. So moved by Hitchcock, second by Baxter. All ayes. Motion carried.

**Public Comment**

Harvey Weiss gives an update on the properties in the business park..

**Approve January 21, 2019 Meeting Minutes**

Motion by Rumsey, second by Warner to approve the minutes for January 21, 2019, as presented. Ayes all. Motion carried.

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

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

**Ingham County EDC**

No report...

**WDDA Budget Meeting**

The Budget Committee has decided to meet on Tuesday March 5, 2019.

**Secretary/Treasurer Position**

Nothing new to discuss.

**Tech Drive**

Update discussed.

**Williamston Area Chamber of Commerce**

Motion by Hitchcock, second by Warner to have the WDDA join the Williamston Area Chamber of Commerce, this would help advertising for events, at a cost of \$200 per year with Josh Rockey being the representative for the WDDA; effective 3/1/2019. This is a calendar year payment. Ayes Baxter, Hitchcock, Peters, Rumsey. Abstain: Rockey. Absent: Horton, Ponzo. Motion carried.

**Adjourn**

Motion by Warner, second by Rumsey to adjourn the meeting at 6:35 p.m. Ayes: All. Motion carried.

Jaymee Hord, WDDA Recording Secretary

