

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
February 26, 2018**

The regular meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:40 p.m. on February 26, 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

Approval of Agenda

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

Public Comment

No public comment.

Approve January 21, 2018 Meeting Minutes

Motion by Warner, second by Bruni to approve the minutes January 21, 2018. Ayes all.

Treasurer Report & Accounts Payable

No Treasurer's report.

Motion by Hitchcock, second by Baxter to have Chairman Rockey call Crampton Electric and discuss the lights used at the business park sign each costing \$695.12. Upon this discussion pay accounts payable up to \$5,366.14. Ayes: Baxter, Bruni, Hitchcock, Horton, Peters, Warner, Rockey. Absent: Rumsey. Motion carried.

Ingham County EDC

No EDC Report.

Plan Amendments

Motion by Warner, second by Peters to approve the 2018-01 Resolution for the 2018 Plan Amendment. Ayes: Baxter, Bruni, Hitchcock, Horton, Peters, Warner, Rockey. Absent: Rumsey. Motion carried.

Motion by Warner, second by Horton to adjourn the meeting at 6:31 p.m. Ayes: Baxter, Bruni, Hitchcock, Horton, Peters, Warner, Rockey. Absent: Rumsey. Motion carried.

Jaymee Hord,
WDDA Recording Secretary

