

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
March 18, 2019**

The regular meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:41 p.m. on March 18, 2019, in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Jessica Kuch, Sherry Peters, Andrew Ponzo, Joe Warner, Josh Rockey

Absent: Brad Hitchcock, Lawrence (Skip) Horton, Mike Rumsey

Cheri Bruni has resigned from the WDDA.

Others Present:

Jaymee Hord

John Gormley

Dillon Rush

Alan Boyer

WDDA Recording Secretary

Gormley & Johnson Law Offices

MEDC

LSG

Approval of Agenda

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

Approve February 25, 2019 Meeting Minutes

Motion by Warner, second by Ponzo to approve the minutes for February 25, 2019, as presented. Ayes all. Motion carried.

Public Comment

No Public.

Jessica Kuch Introduction to WDDA Board

Jessica introduces herself to the board.

Treasurer Report & Accounts Payable 3/18/2019

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

Tech Drive

Update discussed

Ingham County EDC

No report...

WDDA Budget Meeting

Motion by Warner, second by Baxter to set a budget meeting for March 25, 2019 at 5:30 p.m. in the Village Council Chambers. Ayes: all. Motion carries.

Adjourn

Motion by Warner, second by Ponzo to adjourn the meeting at 6:50 p.m. Ayes: All. Motion carried.

Jaymee Hord, WDDA Recording Secretary

