

**VILLAGE OF WEBBERVILLE  
DOWNTOWN DEVELOPMENT AUTHORITY  
March 19, 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, Mike Rumsey, Sherry Peters, Joe Warner, Josh Rockey

Absent: Brad Hitchcock, Lawrence (Skip) Horton

Others Present:

Jaymee Hord	WDDA Recording Secretary
John Gormley	Gormley & Johnson Law Offices
Alan Boyer	LSG Engineers & Surveyors
Chris Khorey	McKenna & Associates
Jonathan DiAgestino	ABC Properties II, LLC
Mike Churchill	M.L. Chartier

**Approval of Agenda**

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

**Public Comment**

No public comment.

**Approve February 26, 2018 Meeting Minutes**

Motion by Baxter, second by Warner to approve the minutes for February 26, 2018. Ayes all.

**Treasurer Report & Accounts Payable**

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

**Ingham County EDC**

Josh Holliday introduces himself to the WDDA.

**2017-2018 Final Budget Amendments**

Motion by Baxter, second by Bruni to approve the 2017 -2018 Final Budget as amended. Ayes: Baxter, Bruni, Rumsey, Peters, Warner, Rockey. Absent: Hitchcock, Horton. Motion carried.

**2018 -2019 Budget**

Motion by Baxter, second by Bruni to approve the proposed 2018 -2019 Budget as amended. Ayes: Baxter, Bruni, Rumsey, Peters, Warner, Rockey. Absent: Hitchcock, Horton. Motion carried.

Motion by Warner, second by Horton to adjourn the meeting at 7:16 p.m. Ayes: Baxter, Bruni, Hitchcock, Horton, Peters, Warner, and Rockey. Absent: Rumsey. Motion carried.

Jaymee Hord,  
WDDA Recording Secretary