

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
March 20, 2017**

The special scheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:30 p.m. on March 20, 2017 in the Webberville Village Council Chambers. This meeting scheduled due to lack of quorum at the March 13, 2017 meeting. Roll was called.

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

Absent: Chris Beck, Brad Hitchcock

Others Present:

Jaymee Hord
John Gormley

WDDA Recording Secretary
Gormley & Johnson Law Offices

Approval of Agenda

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

Public Comment

No Public Comment

Approval of Minutes

Minutes will be on the next agenda.

Budget Amendments for 2016-2017

Motion by Rumsey, second by Warner to approve the budget amendments with the amendments that were discussed. Ayes: Baxter, Bruni, Rumsey, Warner, Rockey. Absent: Beck, Hitchcock. Motion carried.

Adopt Budget 2017-2018 to present to Council

Motion by Rumsey, second by Warner to approve the Proposed Budget for 2017-2018 with the amendments that were discussed. Ayes: Baxter, Bruni, Rumsey, Warner, Rockey. Absent: Beck, Hitchcock. Motion carried.

Jaymee will get a cash flow or surplus report.....revenue and expenditure.

Treasurer's Report & Accounts Payable

Clerk Treasurer Jaymee Hord suggests that the WDDA approve the Treasurer's Report and the Accounts Payable as presented on the check register from 3/20/17 down. So moved by Warner, second by Baxter. Ayes: Baxter, Bruni, Rumsey, Warner, Rockey. Absent: Beck, Hitchcock. Motion carried.

Open Seats

Will keep looking. Next Agenda.

Façade Easements

The WDDA likes the Stockbridge program- may change % or the more per linear foot.

Committee Seats

Will form committees in April.

Plan Amendments

Ongoing Discussion

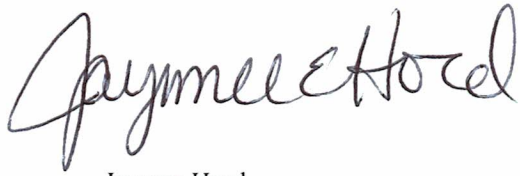
Winter Banners

Will start looking at new banners.

Motion by Warner, second by Baxter to adjourn at 6:46 p.m. Ayes all. Motion carried.

Jaymee Hord,
WDDA Recording Secretary

Motion by Warner, second by Baxter to adjourn at 6:46 p.m. Ayes all. Motion carried.

A handwritten signature in black ink that reads "Jaymee Hord". The signature is written in a cursive, flowing style with a large initial "J".

Jaymee Hord,
WDDA Recording Secretary