

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
May 21, 2018**

The regular meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:37 p.m. on May 21, 2018 in the Webberville Village Council Chambers. Roll was called.

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

Absent: Cheri Bruni, (ex), Lawrence (Skip) Horton (ex)

Others Present:

Jaymee Hord
Andrew Ponzo

WDDA Recording Secretary

Approval of Agenda

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

Public Comment

Andrew Ponzo discusses the progress of the business in the business park.

Approve April 16, 2018 Meeting Minutes

Motion by Hitchcock, second by Rumsey to approve the minutes for April 16, 2018. Ayes all.

Treasurer Report & Accounts Payable

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

Ingham County EDC

No Ingham EDC.

Road Expansion

Motion by Hitchcock, second by Baxter to have Alan Boyer from LSG to estimate the cost and start the design for the road and infrastructure to the expansion of the road to the rest of the WDDA property in the business park for the June 18, 2018 meeting. Ayes: Baxter, Hitchcock, Peters, Rumsey, Warner, Rockey. Nays: - 0 – Absent: Bruni, Horton.

Motion by Warner, second by Rumsey to adjourn the meeting at 7:02 p.m. Ayes: All. Motion carried.

Jaymee Hord,
WDDA Recording Secretary