

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
June 18, 2018**

The regular meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:35 p.m. on June 18, 2018 in the Webberville Village Council Chambers. Roll was called.

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

Absent: Brad Hitchcock, Lawrence (Skip) Horton

Others Present:

Jaymee Hord	WDDA Recording Secretary
William Wheeler	Garden Club
Nancy Webb	Garden Club
Sherry Sevic	Garden Club
Julie Hath	Garden Club
Jody Royce	Garden Club
John Gormley	Gormley & Johnson Law Offices

Approval of Agenda

Motion by Warner, second by Baxter to approve the agenda with an amendment to add items #8 Webberville Garden Club and #9 Andrew Ponzo as new member.. All ayes. Motion carried. Will move item #8 in front of #1 to not hold up the Garden Club.

Webberville Garden Club – Blue Star

The Garden Club presented an idea regarding The Blue Star and its dedication. Chairman Rockey informed the Garden Club approval for this would have to come from the Village Council.

Public Comment

Approve May 18, 2018 Meeting Minutes

Motion by Rumsey, second by Bruni to approve the minutes for May 18, 2018. Ayes all.

Treasurer Report & Accounts Payable

The May and June Treasurer's Report will be given at the July meeting.

Motion by Rumsey, second by Warner to approve the Accounts Payable as presented.

Ayes: Baxter, Bruni, Peters, Ponzo, Rumsey, Warner, Rockey. Absent: Hitchcock, Horton. Motion carried.

Ingham County EDC

No Ingham EDC.

Road Expansion

Motion by Warner, second by Ponzo to have Chairman Rockey talk to Alan Boyer from LSG to start working on a preliminary engineering for the design and construction not to exceed \$5,000.00.

Ayes: Baxter, Bruni, Peters, Ponzo, Rumsey, Warner, Rockey. Absent: Hitchcock, Horton. Motion carried

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

Jaymee Hord, WDDA Recording Secretary