

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
July 16, 2018**

The regular meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:35 p.m. on July 16, 2018 in the Webberville Village Council Chambers. Roll was called.

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

Absent: Brad Hitchcock, Lawrence (Skip) Horton, Ponzo

Others Present:

Jaymee Hord
Alan Boyer
John Gormley

WDDA Recording Secretary
LSG Engineer & Survey
Gormley & Johnson Law Offices

Approval of Agenda

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

Public Comment

Harvey Weiss gives an update on his properties in the Business Park.

Approve June 18, 2018 Meeting Minutes

Motion by Warner, second by Baxter to approve the minutes for July 18, 2018. Ayes all.

Treasurer Report & Accounts Payable

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

Ingham County EDC

No Ingham EDC.

Road Expansion

Alan Boyer discussed what the WDDA was looking for from him for the next meeting. Looking for: Cost of Temporary Road to the Y, Cost of the finished road with utilities, etc. to the y and cost of the complete road beyond the y. They were also looking for the status on the permit.

TIF – District Change

Need legalities from John Gormley.

Splash Pad – Angie Monroe

Contact her and her come to WDDA meeting with some estimated costs on a small, medium and large splash pad.

Jeep Take Over

Sunday July 22, 2018.

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

Jaymee Hord, WDDA Recording Secretary

