

**VILLAGE OF WEBBERVILLE  
DOWNTOWN DEVELOPMENT AUTHORITY  
August 20, 2018**

The regular meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:41 p.m. on August 20, 2018 in the Webberville Village Council Chambers. Roll was called.

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

Absent: Cheri Bruni, Lawrence (Skip) Horton, Andrew Ponzo, Joe Warner.

Others Present:

|               |                               |
|---------------|-------------------------------|
| Jaymee Hord   | WDDA Recording Secretary      |
| Marty Wolfe   | Wolfe Company                 |
| John Gormley  | Gormley & Johnson Law Offices |
| Josh Holliday | LEAP/MEDC                     |

**Approval of Agenda**

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

**Public Comment**

None

**Approve July 15, 2018 Meeting Minutes**

Motion by Rumsey, second by Baxter to approve the minutes for July 15, 2018. Ayes all.

**Treasurer Report & Accounts Payable**

Motion by Baxter, second by Hitchcock to approve the Treasurer's Report & Accounts Payable as presented.

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

**Wolfe Company Bill Boards**

Motion by Rumsey, second by Hitchcock to approve up to \$8,000.00 for a rental billboard for 1 year and to get the artwork/design started. Ayes: Baxter, Hitchcock, Peters, Rumsey, Rockey. Absent: Bruni, Horton, Ponzo, Warner. Motion carried.

**Ingham County EDC**

Josh Holliday gives the WDDA an update.

**Fireman Field Day Garage Sale**

Motion by Baxter, second by Rumsey to approve the advertising of the WDDA sponsored Garage Sale advertising up to \$100. Ayes: Baxter, Hitchcock, Peters, Rumsey, Rockey. Absent: Bruni, Horton, Ponzo, Warner. Motion carried.

Motion by Rumsey, second by Baxter to adjourn the meeting at 7:15p.m. Ayes: All. Motion carried.

Jaymee Hord, WDDA Recording Secretary