

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

The regular meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:36 p.m. on September 18, 2018 in the Webberville Village Council Chambers. Roll was called.

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

Absent: Lawrence (Skip) Horton.

Others Present:

Jaymee Hord	WDDA Recording Secretary
John Gormley	Gormley & Johnson Law Offices
Josh Holliday	LEAP/MEDC
Alan Boyer	LSG Engineers and Surveyors
Harvey Weiss & His Daughter	Weiss Development

Approval of Agenda

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

Public Comment

Harvey updates the board.

Approve August 20, 2018 Meeting Minutes

Motion by Baxter, second by Hitchcock to approve the minutes for August 20, 2018; with the amendment to fix the word Authority in the title. Ayes all.

Treasurer Report & Accounts Payable

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

Wolff Bill Boards

Josh gives update on the billboards.

Ingham County EDC

Josh Holliday gives the WDDA an update.

Road Extension

Alan gets information from the board on what they are looking for. Will be at the next meeting with a proposal.

Set WDDA Office Holders

Josh proposed that the WDDA name:

Josh Rockey, Chairman

Brad Hitchcock, Vice Chair

Mike Rumsey, Treasurer

So moved by Hitchcock, second by Bruni. Ayes: Baxter, Bruni, Hitchcock, Peters, Ponzo, Rumsey, Warner, Rockey. Absent: Horton

Business Recognition

Motion by Warner, second by Rumsey to nominate Carpet Master for the 2018 Business Recognition Award. Ayes: Baxter, Bruni, Hitchcock, Peters, Ponzo, Rumsey, Warner, Rockey. Absent: Horton

Motion by Rumsey, second by Baxter to adjourn the meeting at 7:04 p.m. Ayes: All. Motion carried.

Jaymee Hord, WDDA Recording Secretary