

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
November 20, 2017**

The regular meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:32 p.m. on November 20, 2017 in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Cheri Bruni, Brad Hitchcock, Mike Rumsey, Joe Warner, Josh Rockey

Absent: Sherry Peters

Others Present:

Jaymee Hord	WDDA Recording Secretary
John Gormley	Gormley & Johnson Law Offices
Sandy Gower	Ingham County EDC
Harvey Wiess	Wiess Properties
John D'agnoso	Everglades
Andrew Ponzo	Everglades

Approval of Agenda

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

Public Comment

No Public Comment.

Approve October 16, 2017 Meeting Minutes

Motion by Baxter, second by Warner to approve the minutes for October 16, 2017. Ayes all.

Treasurer & Accounts Payable

Motion by Rumsey, second by Warner to approve the Treasurer's report and the Accounts Payable as amended for November 20, 2017. Ayes: Baxter, Bruni, Hitchcock, Rumsey, Warner, Rockey. Nays: - 0 – Absent: Peters. Motion carried.

EDC Report

Sandy Gower gives the EDC report.

DDA Property

Motion by Warner, second by Rumsey to accept the purchase agreement with HJWRTS, d/b/a Cann Well as presented with Josh Rockey to sign the purchase agreement. Ayes: Baxter, Bruni, Rumsey, Warner, Rockey. Nays: Hitchcock. Absent: Peters. Motion carried.

Hitchcock leaves at 6:03p.m.

Chris Beck Open Seat

The Village Council will have to declare the seat abandoned – via John Gormley.

Christmas Lights

Josh Rockey will purchase the needed Christmas lights and bring a receipt to the WDDA in December for reimbursement.

Motion by Warner, second by Rumsey to adjourn the meeting at 6:16 p.m. Ayes: Baxter, Bruni, Rumsey, Warner, Rockey. Absent: Peters, Hitchcock. Motion carried.

Jaymee Hord,
WDDA Recording Secretary