

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
December 18, 2017**

The regular meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:31 p.m. on December 18, 2017 in the Webberville Village Council Chambers. Roll was called.

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

Absent: Cheri Bruni

Others Present:

Jaymee Hord
John Gormley
Sandy Gower

WDDA Recording Secretary
Gormley & Johnson Law Offices
Ingham County EDC

Approval of Agenda

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

Public Comment

No Public Comment.

Welcome New WDDA Member Lawrence (Skip) Horton

Skip was not available for the meeting.

Approve November 20, 2017 Meeting Minutes

Motion by Warner, second by Rumsey to approve the minutes for November 20, 2017. Ayes all.

Christmas Lights

Motion by Warner, second by Rumsey to approve the extra \$29.58 that Rockey spent over the approved \$500 on Christmas Lights for the Downtown. Ayes: Baxter, Hitchcock, Peters, Rumsey, Warner Abstain: Rockey. Nays: - 0 – Absent: Bruni. Motion carried

Treasurer & Accounts Payable

Motion by Hitchcock second by Warner to approve the December 18, 2017 Treasurer's report and the Accounts Payable as amended with the overage for Christmas lights of \$29.58. Ayes: Baxter, Bruni, Hitchcock, Rumsey, Warner Abstain: Rockey. Nays: - 0 – Absent: Bruni. Motion carried.

2018 WDDA Schedule

Motion by Rumsey, second by Hitchcock to approve the 2018 Schedule as presented. Ayes all.

EDC Report

Sandy Gower gives the EDC report. Josh Holliday will be the new EDC person starting next month.

DDA Property

Discussion held.

Plan Amendments

Discussion held..

Motion by Warner, second by Rumsey to adjourn the meeting at 6:17 p.m. Ayes: Baxter, Hitchcock, Peters, Rumsey, Warner, Rockey. Absent: Bruni. Motion carried.

Jaymee Hord,
WDDA Recording Secretary