

**VILLAGE OF WEBBERVILLE  
DOWNTOWN DEVELOPMENT AUTHORITY  
March 25, 2019**

The Special meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:35 p.m. on March 25, 2019, in the Webberville Village Council Chambers. Roll was called.

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

Absent: Lawrence (Skip) Horton.

Others Present:

Jaymee Hord

WDDA Recording Secretary

**Approval of Agenda**

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

**Public Comment**

No Public.

**Accounts Payable 3/25/2019**

Motion by Warner, second by Hitchcock to approve the 3/25/2019 Accounts Payable as presented. Ayes: Baxter, Kuch, Hitchcock, Peters, Ponzo, Warner, Rumsey, Rockey. Absent: Horton. Motion carried.

**2018 – 2019 WDDA Amended Budget**

Motion by Hitchcock, second by Baxter to adopt the 2018 -2019 Amended Budget as presented. Ayes: Baxter, Kuch, Hitchcock, Peters, Ponzo, Warner, Rumsey, Rockey. Absent: Horton. Motion carried.

**2019 – 2020 WDDA Budget**

Motion by Warner, second by Baxter to adopt the 2019 -2020 Budget as presented. Ayes: Baxter, Kuch, Hitchcock, Peters, Ponzo, Warner, Rumsey, Rockey. Absent: Horton. Motion carried.

**Adjourn**

Motion by Baxter, second by Ponzo to adjourn the meeting at 6:22 p.m. Ayes: All. Motion carried.



Jaymee Hord, WDDA Recording Secretary