

DRAFT
VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
March 28, 2022

The regular scheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:31 p.m. on March 28, 2022. Roll was called.

Present: Diana Baxter, Brad Hitchcock, Lawrence (Skip) Horton, Jessica Kuch, Josh Rockey, Joe Warner.

Absent: Jordan Fuller, Mike Rumsey.

Others Present:

Jaymee Hord

WDDA Recording Secretary

Village Clerk declared a quorum.

Approval of Agenda

Motion by Warner, second by Kuch to approve the March 28, 2022 agenda as presented.

Ayes: Baxter, Hitchcock, Horton, Kuch, Warner, Rockey.

Nays: - 0 -

Absent: Fuller, Rumsey.

Motion carried.

Public Comment

None.

March 28, 2022 Accounts Payable and Treasurer's Report

Jessica Kuch gives the Treasurer's report and accounts payables.

Motion by Baxter, second by Kuch to approve the Accounts payable and Treasurer's report as presented.

Ayes: Baxter, Hitchcock, Horton, Kuch, Warner, Rockey.

Nays: - 0 -

Absent: Fuller, Rumsey.

Motion carried.

Final 2021 – 2022 WDDA Budget Amendments

Motion by Baxter, second by Kuch to approve the Final Budget Amendments for the 21/22 fiscal year as amended.

Ayes: Baxter, Hitchcock, Horton, Kuch, Warner, Rockey.

Nays: - 0 -

Absent: Fuller, Rumsey.

Motion carried.

2022 – 2023 WDDA Budget

Motion by Kuch, second by Baxter to approve the 2022 - 2023 Budget as amendmended.

Ayes: Baxter, Hitchcock, Horton, Kuch, Warner, Rockey.

Nays: - 0 -

Absent: Fuller, Rumsey.

Motion carried.

Adjourn

Motion by Warner second by Kuch to adjourn at 6:30 p.m.

Ayes: Baxter, Hitchcock, Kuch, Warner, Rockey.

Nays: - 0 -

Absent: Fuller, Horton, Rumsey.

Motion carried.

Jaymee Hord, MiCPT, CPFIM
Village Clerk/Treasure
WDDA Recording Secretary