

**VILLAGE OF WEBBERVILLE**  
**DOWNTOWN DEVELOPMENT AUTHORITY**

***February 24, 2020***

**AGENDA**

Call to Order 5:30p.m.

Roll Call

Approve Agenda

**PUBLIC INFORMATIONAL MEETING**

Public Comment

Agenda:

- 1) Minutes from January 27, 2020
- 2) Accounts Payable/ Treasurer's Report
- 3) EDC Report
- 4) Tech Drive Update
- 5) 2020/2021 WDDA Budget
- 6) Downtown Street Lights
- 7) Website: DDA Member Contacts
- 8) DDA Members: remaining Seat
- 9) Plan Amendment Hearing: March 26, 2020 5:00 p.m.
- 10) DDA Payments/Village Payments: Not completed – Update RE: CPA

Old Business: (Next Agenda or Next Fiscal Year Agenda Items)

- 1) DDA Property
- 2) Planter Plaques
- 3) Christmas Lights
- 4) New/Winter Banners.
- 5) Welcome Signs
- 6) Existing Welcome Sign
- 7) Downtown Field Trip

Committee Updates:

- 1) Welcome Committee – Diana Baxter, Josh Rockey
- 2) Business Recognition Committee – this will no longer be a committee- performed by Board as a whole.
- 3) Budget Committee – Josh Rockey, Mike Rumsey, Joe Warner, Jessica Kuch
- 4) Landscaping/Decoration Committee – Diana Baxter
- 5) Façade Easement Committee – Diana Baxter, Josh Rockey, Mike Rumsey
- 6) Strategic Planning Committee – Diana Baxter, Joe Warner, Jessica Kuch

There may be a quorum of Village Council Members at any of the WDDA meetings. The next regular scheduled meeting of the WDDA is March 16, 2020 at 5:30p.m.