

VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY

January 21, 2019

AGENDA

Call to Order 5:30p.m.

Roll Call

Approve Agenda

Public Comment

Agenda:

- 1) Minutes from the December 17,, 2018
- 2) Accounts Payable/ Treasurer's Report – Mike Rumsey
- 3) Ingham County EDC – Dillon Rush
- 4) Road Extension – Alan Boyer
- 5) Façade Easements
- 6) Secretary Position/Treasurer Position
- 7) Wolf Billboards – Contract – Josh Rockey
- 8) TIF Expansion
- 9) DDA Property
- 10) Plan Amendment

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

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

Committee Updates:

- 1) Welcome Committee – Diana Baxter, Cheri Bruni, 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
- 4) Landscaping/Decoration Committee – Diana Baxter, Sherry Peters
- 5) Façade Easement Committee – Diana Baxter, Josh Rockey, Mike Rumsey
- 6) Strategic Planning Committee – Diana Baxter, Joe Warner

There may be a quorum of Village Council Members at any of the WDDA meetings. The next regular scheduled meeting of the WDDA is February , 2019 at 5:30p.m.