

VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY

March 18, 2019

AGENDA

Call to Order 5:30p.m.

Roll Call

Approve Agenda

Public Comment

Agenda:

- 1) Introduce Jessica Kuch
- 2) Minutes from the February 25, 2019
- 3) Accounts Payable/ Treasurer's Report – Me
- 4) Tech Drive Update
- 5) Ingham County EDC – No Report
- 6) DDA Budget – schedule DDA Budget Committee meeting/Special WDDA Meet(3/25)
- 7) Secretary Position/Treasurer Position

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

- 1) Plan Amendment
- 2) DDA Expansion
- 3) Façade Easements
- 4) TIF Expansion
- 5) DDA Property
- 6) Splash Pad
- 7) Planter Plaques
- 8) Christmas Lights
- 9) New/Winter Banners.
- 10) Welcome Signs
- 11) Existing Welcome Sign
- 12) 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 April 15, 2019 at 5:30p.m.