

VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY

June 17, 2019

AGENDA

Call to Order 5:30p.m.

Roll Call

Approve Agenda

Public Comment

Agenda:

- 1) Minutes from May 20, 2019
- 2) Accounts Payable/ Treasurer's Report
- 3) Tech Drive Update
- 4) Plan Amendment Update- **John Please make sure I get an electronic copy of the plan amendment – in word format would be preferred (especially the resolution)**
- 5) Ingham County EDC
- 6) Site Readiness Program Update
- 7) Sherry Peters Resignation
- 8) Ann Evans Plaque
- 9) William Wheeler Plaque
- 10) SPC Meeting – Cancelled for June 19th- next July 18, 2019

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

- 1) DDA Property
- 2) Splash Pad
- 3) Planter Plaques
- 4) Christmas Lights
- 5) New/Winter Banners.
- 6) Welcome Signs
- 7) Existing Welcome Sign
- 8) 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
- 4) Landscaping/Decoration Committee – Diana Baxter
- 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 July 15, 2019 at 5:30p.m.