

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

*August 20, 2018*

**AGENDA**

Call to Order 5:30p.m.

Roll Call

Approve Agenda

Public Comment

Agenda:

- 1) Minutes from the July 16, 2018
- 2) Accounts Payable
- 3) Wolf Billboards – Marty Wolf
- 4) Ingham County EDC
- 5) Road Extension – Alan Boyer
- 6) TIF Expansion
- 7) Fireman Field Days Garage Sale
- 8) Car Show
- 9) Blue Star Monument Donation
- 10) Splash Pad – next agenda
- 11) DDA Property
- 12) 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
- 7) Façade Easements

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 September 17, 2018 at 5:30p.m.