

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

***October 7, 2019***

**AGENDA - Special Meeting**

Call to Order 5:30p.m.

Roll Call

Approve Agenda

Public Comment

Agenda:

- 1) Minutes from September 16, 2019
- 2) Minutes from October 1, 2019
- 3) Accounts Payable/ Treasurer's Report
- 4) Tech Drive Bid
- 5) Tech Drive Update – Alan Boyer
- 6) Ingham County EDC
- 7) Site Readiness Program Update
- 8)

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

- 1) Ann Evans Plaque
- 2) William Wheeler Plaque
- 3) DDA Property
- 4) Splash Pad
- 5) Planter Plaques
- 6) Christmas Lights
- 7) New/Winter Banners.
- 8) Welcome Signs
- 9) Existing Welcome Sign
- 10) 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 November 18, 2019 at 5:30p.m.