

VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY

December 18, 2017

AGENDA

Call to Order 5:30p.m.

Roll Call

Approve Agenda

Public Comment

Agenda:

- 1) Welcome New WDDA Member Lawrence "Skip" Horton
- 2) Minutes from the November 20, 2017
- 3) Treasurer's Report & Accounts Payable
- 4) Proposed 2018 Schedule
- 5) Ingham County EDC
- 6) DDA Property
- 7) Open Seat

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

- 1) Plan Amendments
- 2) Planter Plaques
- 3) Open Seats (2)
- 4) Drain Commission Assessment
- 5) Christmas Lights
- 6) Winter Banners.
- 7) Welcome Signs
- 8) Existing Welcome Sign
- 9) Downtown Field Trip
- 10) 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 January , 2018 at 5:30p.m.