

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
January 19, 2015**

The regular scheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:42 p.m. on January 19, 2015 in the Webberville Village Council Chambers. Roll was called.

Present: Chris Beck, Brandon Denby, Ann Evans, Joe Warner, Josh Rockey, Brad Hitchcock, Greg Krantz, Mike Rumsey

Absent: Brandon Denby (E), Ann Evans (E)

Others Present:

Jaymee Hord

John Gormley

Recording Secretary

Gormley & Johnson

Approval of Agenda

Motion by Beck, second by Rumsey to approve the agenda as presented. All ayes. Motion carried.

Public Comment

There was no comment during the call to the public.

Approval of Minutes

Motion by Beck, second by Warner to approve the minutes from December 15, 2014 as presented. Ayes all. Motion carried.

Treasurer's Report & Accounts Payable

Motion by Beck, second by Krantz to approve the Treasurer's Report and the Accounts Payable as presented.. Ayes: Beck, Krantz, Rumsey, Warner, Hitchcock, Rockey. Motion carried.

Ingham County EDC

No EDC report.

Downtown Christmas Decorations

No updates.

2015 WDDA Schedule

The February meeting is being moved to February 23, 2015 at 5:30 p.m. due to Presidents Day and the office being closed..

Welcome Sign Design

Greg Krantz updates the WDDA on the possibility for the west side sign. No updates on the east side sign.

Plan Amendments

No updates.

John Gormley Updates

John Gormley and Josh Rockey update the WDDA on their meeting with the ICDC.

Business Recognition Award

Motion by Beck, second by Hitchcock to accept the recommendation for K & J Service to receive the Business Recognition Award for 2015-2016. Ayes all. Motion carried,

Budget Committee Meeting

The Budget Committee sets a meeting for February 9th at 5:30p.m. in the Village Council Chambers.

Motion by Krantz, second by Rumsey to adjourn at 7:05 p.m. Ayes all. Motion carried.

Jaymee Hord
WDDA Recording Secretary