

**VILLAGE OF WEBBERVILLE  
DOWNTOWN DEVELOPMENT AUTHORITY**

**January 25, 2016**

The regular scheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:40 p.m. on January 25, 2016 in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Chris Beck, Brad Hitchcock, Joe Warner, Josh Rockey

Absent: Rick Foster, Greg Krantz, Mike Rumsey.

Others Present:

Jaymee Hord

John Gormley

Sandy Gower

WDDA Recording Secretary

Gormley & Johnson Law Offices

Ingham County E.D.C.

**Approval of Agenda**

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

**Public Comment**

No Public Comment.

**Ingham County E.D. C.**

Sandy Gower gives her report. EPA Grant Phase I & II Phase I could be paid in full. There are limited resources. It is a fairly easy process. If Phase I requires a Phase II the applicant would pay. Have interested people contact Sandy Gower.

**Approval of Minutes**

Motion by Beck, second by Rockey to approve the minutes from December 14, 2015. Ayes all. Motion carried.

**Treasurer's Report & Accounts Payable**

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

Future Treasurer Reports will list Outstanding Debits and Credits.

**Livingston Business Development Association Agreement**

Motion by Beck, second by Hitchcock to approve the agreement from L.B.D.A. for the Calendar Year January 1, 2016 to December 31, 2016. For Business Development in the DDA District. Ayes: Baxter, Beck, Hitchcock, Warner, Rockey. Motion carried.

**Christmas Lights**

Motion by Beck, second by Warner to reimburse actual cost up to \$25 to Josh Rockey for Christmas Lights Ayes: Baxter, Beck, Hitchcock, Warner, Rockey. Motion carried.

Advocates:

- John Gormley will send the Williamston and Fowlerville Façade Easements to Jaymee – she will disperse them to the DDA Members for review prior to the next meeting
- John Gormley will continue to try and contact John Leonard regarding the sign easement for the organization signs.
- Next year the DDA would like to add Christmas Decorating Contest and Sponsored by the Webberville Downtown Development Authority to the Business winner's plaque.

Motion by Warner, second by Rumsey to adjourn at 6:45 p.m. Ayes all. Motion carried.

Jaymee Hord, WDDA Recording Secretary