

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
February 22, 2016**

The regular scheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:54 p.m. on February 22, 2016 in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Greg Krantz, Mike Rumsey, Joe Warner, Josh Rockey

Absent: Rick Foster, Brad Hitchcock, Chris Beck.

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 Rumsey to approve the agenda as presented. All ayes. Motion carried.

Public Comment

No Public Comment.

Approval of Minutes

Motion by Warner, second by Baxter to approve the minutes from January 25, 2016. Ayes all. Motion carried.

Beck arrives 5:59 p.m.

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, Baxter, Krantz, Rumsey, Warner, Rockey. Motion carried.

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.

Facade Easements

Discussion held on the easement examples provided by Attorney John Gormley. They will be on the next agenda.

Organizational Signs

Attorney John Gormley reports that John Leonard would consider letting the DDA put the organizational sign there as long as the easement was not permanent and for a fee. The DDA will consider this and possible other locations.

Other Agenda Items

All other items will be discussed at the next meeting.

Budget Committee Meeting

The Budget Committee has decided to meet Monday, February 29, 2016 at the Village Council Chambers at 5:30 p.m.

Meeting Date Change

Motion by Baxter, second by Warner to move March's meeting from March 14, 2016 to March 7, 2016 at 5:30p.m. in the Village Council Chambers. Ayes all. Motion carried.

Advocates:

- 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 6:59 p.m. Ayes all. Motion carried.

Jaymee Hord, WDDA Recording Secretary