

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
March 21, 2016**

The regular scheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:52 p.m. on March 21, 2016 in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Rick Foster, Mike Rumsey, Joe Warner, Josh Rockey

Absent: Brad Hitchcock, Chris Beck, Cheri Bruni, Greg Krantz

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

Public Comment

No Public Comment.

Approval of Minutes

Motion by Warner, second by Rumsey to approve the minutes from February 21, 2016. Ayes all. Motion carried.

Treasurer's Report & Accounts Payable

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

Façade 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.

Josh let us know he talked to Brian Friddle regarding the Organizational Sign going next to the FFA sign. Friddle said he would look into it and Josh is waiting for that. Josh said he would get a picture from C & J owner Jim Sommer, so we could present the plaque.

John Gormley, Josh or Brad will do the minutes for the next meeting. Or someone just take really good notes noting specifically who made a motion, who seconded a motion and what the vote was – monetary votes require the names in voting yea or nay.

2015 -2016 Budget Amendments

Motion by Warner, second by Baxter to approve the 2015-16 budget amendments as presented. Ayes: Baxter, Foster, Rumsey, Warner, Rockey. Motion carried

2016 -2017 Budget

Motion by Warner, second by Rumsey to adopt the 2016-17 Budget as amended with the \$5,000.00 line addition for Downtown Decorations. Ayes: Baxter, Foster, Rumsey, Warner, Rockey. 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 Foster to adjourn at 6:28 p.m. Ayes all. Motion carried.

A handwritten signature in cursive script that reads "Jaymee Hord". The signature is written in black ink and is positioned above the typed name of the signatory.

Jaymee Hord, WDDA Recording Secretary