

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
April 20, 2015**

The regular scheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:31 p.m. on April 20, 2015 in the Webberville Village Council Chambers. Roll was called.

Present: Ann Evans, Josh Rockey, Mike Rumsey, Brad Hitchcock, Joe Warner

Absent: Greg Krantz, Chris Beck, Brandon Denby, Rick Foster

Others Present:

Sandy Gower

Ingham County EDC

John Gormley

Gormley & Johnson

Approval of Agenda

Motion by Rumsey, second by to approve the agenda with the addition of #7 Landscape Allotment . All ayes. Motion carried.

Public Comment

Sandy Gower gave her report during public comment – Brownfield Grants are in need of applicants.

Approval of Minutes

Motion by Evans, second by Rumsey to approve the minutes from March 16, 2015 as presented. Ayes all. Motion carried.

Greg Krantz arrives at 5:37p.m.

Treasurer's Report & Accounts Payable

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

Brandon Denby arrives at 5:44p.m.

New Welcome sign

Brad Hitchcock and Josh Rockey are going to discuss the sign with Tim O'Neil from Leroy Township.

Revenue Sharing with the Village

Discussion held on the payment of signs and the tear down of the house at 122 E. Grand River. John Gormley will write up a revenue sharing resolution for the May 2015 meeting.

Downtown Planters and Gazebo Planting

Ann Evans wants to do the landscaping at the gazebo and the downtown planters over Mother's Day weekend.

Motion by Krantz, second by Denby to approve up to \$450 for Ann Evans to purchase flowers/plants from the FFA and to purchase top soil for the planters and Gazebo.

Ayes: Evans, Denby, Hitchcock, Krantz, Rumsey, Warner, Rockey. Motion carried.

Motion by Krantz, second by Denby to approve to pay Gabby Berger up to \$200 for 20 hours of work at \$10. Per hour for working with Ann Evans on the downtown plantings. Ayes: Evans, Denby, Hitchcock, Krantz, Rumsey, Warner, Rockey.. Motion carried.

Motion by Denby, second by Krantz to adjourn at 6:22 p.m. Ayes all. Motion carried.

Brad Hitchcock, Sr.
Village President