

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
May 16, 2016**

The regular scheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:34 p.m. on May 16, 2016 in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Cheri Bruni, Brad Hitchcock, Mike Rumsey, Joe Warner, Josh Rockey

Absent: Rick Foster, Chris Beck, Greg Krantz

Others Present:

Jaymee Hord

John Gormley

Sandy Gower

Fred Dillingham

WDDA Recording Secretary

Gormley & Johnson Law Offices

Ingham County E.D.C.

Livingston Business Development Association

Approval of Agenda

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

Krantz arrives at 5:36p.m.

Public Comment

Greg Krantz's term is up. Hitchcock tells him to come to the Council Meeting on June 14, 2016 if he would like to be reappointed.

Fred Dillingham updates the board on the business development in the Village of Webberville.

Gormley arrives at 5:41 p.m.

Cheri Bruni is introduced to the WDDA.

Approval of Minutes

Motion by Rumsey, second by Baxter to approve the minutes from May 16, 2016. Ayes all. Motion carried.

Treasurer's Report & Accounts Payable

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

Ingham County E.D. C.

Sandy Gower gives her report.

Facade Easements

Discussion held on the easement examples provided by Attorney John Gormley. The board has to review the examples and decide how much. This needs to go in the plan amendment. They will be on the next agenda.

Organizational Signs

Discussion held on moving the sign next to the FFA – Josh will talk to Brian Friddle. Discussion also held on moving it to the gazebo lot...

Business Recognition Sign

Motion by Hitchcock, second by Rumsey to approve Jaymee Hord to order the plaque for Fools Gold. Ayes: Baxter, Bruni, Hitchcock, Rumsey, Warner, Rockey. Motion carried

Business Park Mowing

Motion by Hitchcock, second by Warner to continue with The Grounds Crew as the contractor for the mowing of the WDDA property in the business park. Ayes: Baxter, Bruni, Hitchcock, Rumsey, Warner, Rocky. 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.
- Research will be done on a future Christmas tree for the Village.

Motion by Warner, second by Krantz to adjourn at 7:03 p.m. Ayes all. Motion carried.

Jaymee Hord, WDDA Recording Secretary