

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
June 15, 2015**

The regular scheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:35 p.m. on June 15, 2015 in the Webberville Village Council Chambers. Roll was called.

Present: Chris Beck, Brandon Denby, Ann Evans, Rick Foster, Josh Rockey, Brad Hitchcock.

Absent: Greg Krantz, Mike Rumsey (ex), Joe Warner (ex)

Others Present:

Sandy Gower

Ingham County EDC

Approval of Agenda

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

Public Comment

No Public Comment.

Approval of Minutes

Motion by Beck, second by Denby to approve the minutes from April 20, 2015 as presented. Ayes all. Motion carried.

Treasurer's Report & Accounts Payable

Motion by Beck, second by Denby to approve the Treasurer's Report and the Accounts Payable as amended – date switched from 5/18/15 to 6/15/15. Ayes: Beck, Denby, Evans, Foster, Hitchcock, Rockey. Motion carried.

Ingham County EDC

Sandy Gower gives her report.

Motion by Denby, second by Beck to pay the 2015-16 Ingham County EDC fees of \$9,219.56. Ayes: Beck, Evans, Foster, Denby, Hitchcock, Rockey. Motion carried.

Livingston Business Development Assc. Agreement

Motion by Denby, second by Beck to approve the 2015-16 agreement between the WDDA and the LBDA, total for the year is \$12,000.00. Ayes: Beck, Evans, Foster, Denby, Hitchcock, Rockey. Motion carried.

Resolution 2015 -1 April 1, 2015 through March 31, 2017 Fiscal Years Agreement for Revenue Sharing With the Village.

Motion by Beck, second by Denby to table the draft of the fiscal years agreement to July 20th, for more information on Resolution 2015-1. Ayes: Beck, Evans, Foster, Denby, Hitchcock, Rockey. Motion carried.

Tabled until July 20th for some clarification.

New Welcome sign

Brad Hitchcock and Josh Rockey are going to discuss the sign with Tim O'Neil from Leroy Township. Sandy suggested just getting a variance for the sign. Talk to John Leonard regarding the Service Organization sign. Sandy left at 6:40p.m.

Gazebo Planting

Ann Evans wants to buy mulch by the bag.

Pastor Rick Foster discusses the United Methodist Church. They are looking to sell the old church. It would take about \$250,000.00 to bring it into compliance. He discusses the need for a community center for the kids. He is thinking that the Carter Lumber building would be a great place. He is going to call Fred Dillingham to discuss it with him.

Motion by Denby, second by Beck to adjourn at 7:05 p.m. Ayes all. Motion carried.

Brad Hitchcock, Sr.
Village President