

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
June 20, 2016**

The regular scheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:34 p.m. on June 20, 2016 in the Webberville Village Council Chambers. Roll was called.

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

Absent: Chris Beck, Rick Foster, Brad Hitchcock,

Others Present:

Jaymee Hord
Sandy Gower

WDDA Recording Secretary
Ingham County E.D.C.

Approval of Agenda

Motion by Warner, second by Baxter 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 May 16, 2016. Ayes all. Motion carried.

Treasurer's Report & Accounts Payable

Motion by Rumsey, second by Rockey to approve the Treasurer's Report and the Accounts Payable as presented – adding the remaining \$53.78 from June Street lights to July Street lights.. Ayes: Baxter, Bruni, Rumsey, Warner, Rockey. Motion carried.

Ingham County E.D. C.

Sandy Gower gives her report.

Facade Easements

Easement examples will be emailed to board members. The board has to review the examples and decide how much and what they want to use. 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. Josh is to meet with Mike Powers on Wednesday. Mike Powers needs the go ahead from the Village to start the Welcome sign.

Picture needs to be taken of Jim Sommer for the 2015 Christmas Decoration Plaque.

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 Rumsey to adjourn at 6:09 p.m. Ayes all. Motion carried.

Jaymee Hord, WDDA Recording Secretary