

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
July 18, 2016**

The regular scheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:37 p.m. on July 18, 2016 in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Cheri Bruni, Chris Beck, Joe Warner, Josh Rockey

Absent: Mike Rumsey, Brad Hitchcock,

Others Present:

Jaymee Hord
Sandy Gower
John Gormley

WDDA Recording Secretary
Ingham County E.D.C.
Gormley & Johnson Law Offices

Approval of Agenda

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

Public Comment

No Public Comment

Approval of Minutes

Motion by Warner, second by Beck to approve the minutes from June 20, 2016. Ayes all. Motion carried.

Treasurer's Report & Accounts Payable

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

DDAA Sponsored Garage Sale

Motion by Beck, second by Rockey to approve up to \$100.00 for an ad to be placed in the Fowlerville News and Views advertising the Fireman Field Days DDA sponsored Village wide garage sales. Ayes: Baxter, Bruni, Beck, Warner, Rockey. Motion carried.

Cancel August 15, 2016 WDDA Meeting

Motion by Warner, second by Baxter to cancel the August 15, 2016 WDDA meeting due to the lack of quorum – 3 members will be on vacation. . Ayes: Baxter, Bruni, Beck, Warner, Rockey. Motion carried.

Allow Jaymee Hord to pay August bills

Allow Jaymee Hord to pay August bills and add them to the September accounts payables for review, not to exceed \$3,000.00. Ayes: Baxter, Bruni, Beck, 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.
- Research will be done on a future Christmas tree for the Village.

Motion by Warner, second by Baxter to adjourn at 6:18 p.m. Ayes all. Motion carried.

Jaymee Hord, WDDA Recording Secretary