

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY**

July 20, 2015

The regular scheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:39 p.m. on July 20, 2015 in the Webberville Village Council Chambers. Roll was called.

Present: Chris Beck, Brandon Denby, Ann Evans, Brad Hitchcock, Mike Rumsey (ex), Joe Warner (ex) Josh Rockey.

Absent: Rick Foster, Greg Krantz

Others Present:

Sandy Gower	Ingham County EDC
Jaymee Hord	WDDA Recording Secretary
John Gormley	Gormley & Johnson Law Offices
Diana Baxter	Resident

Approval of Agenda

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

Public Comment

No Public Comment.

Approval of Minutes

Motion by Hitchcock, second by Denby to approve the minutes from July 20, 2015 as amended. 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 presented. Ayes: Beck, Denby, Evans, Hitchcock, Rumsey, Warner, Rockey. Motion carried.

Ingham County EDC

Sandy Gowar gives her report.

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 approve Resolution 2015 – 01 as amended. Ayes: Beck, Denby, Evans, Hitchcock, Rumsey, Warner, Rockey. Motion carried.

New Welcome sign

Chairman Rockey will get a variance application from Leroy Township for the Welcome sign. John Gormley will talk to John Leonard to see if he would let the WDDA put the Community Organization sign in the yard where his duplex is.

Jaymee Hord will talk with Steve from the Grounds Crew to get a quote for the mowing on the south east side of the bridge at Elm Rd.

There was a suggestion made for Fool's Gold to be the FY 2016-17 Business Recognition Award recipient.

Motion by Denby, second by Warner to adjourn at 6:28 p.m. Ayes all. Motion carried.

Jaymee Hord
WDDA Recording Secretary