

**VILLAGE OF WEBBERVILLE  
DOWNTOWN DEVELOPMENT AUTHORITY  
July 24, 2017**

The special meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:31 p.m. on July 24, 2017 in the Webberville Village Council Chambers. Roll was called.

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

Absent: Chris Beck, Brad Hitchcock

Others Present:

Jaymee Hord	WDDA Recording Secretary
John Gormley	Gormley & Johnson Law Offices
Sandy Gower	Ingham County EDC
Alan Boyer	LSG Engineers & Surveyors
Harvey Wiess	Cann Well

**Approval of Agenda**

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

**Public Comment**

Harvey Wiess and his associates are just looking for updates on the land splits.

**Approve June 19, 2017 Special Meeting Minutes**

Motion by Baxter, second by Rumsey to approve the minutes for June 19, 2017. Ayes all.

**Treasurer & Accounts Payable**

Motion by Baxter, second by Warner to approve the Treasurer's report and the Accounts Payable for July 24, 2017. Ayes: Baxter, Bruni, Peters, Rumsey, Warner, Rockey. Nays: - 0 – Absent: Beck, Hitchcock. Motion carried.

**EDC Report**

Sandy Gower tells the WDDA she is retiring at the end of the year and what will happen for the WDDA> She informs the WDDA that Josh needs to attend the CADL meeting in August.

**Downtown Field Trip**

Postponed until the August 21, 2017 WDDA meeting.

**Alan Bover**

Brought a map from 2000 that shows an extension of Highview Drive to cross to the Hawley Property. The WDDA discusses what they are looking for from Alan and John Gormley

**Gormley Updates**

Discussed issues with the property development that the WDDA is looking at. He needs a description of the Hawley property. He asks about the large assessments on the properties. Jaymee informs them that she has been in touch with Dave Love regarding the assessments and will get the ALTA survey from the parcels to Dave at Ingham County Drain Commission.

**Façade Easements**

August 21, 2017 meeting.

Josh is setting the WDDA sponsored car show for September 24<sup>th</sup>.

Motion by Warner, second by Rumsey to adjourn at 7:00 p.m. Ayes all. Motion carried.

Jaymee Hord,  
WDDA Recording Secretary