

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY**

August 17, 2015

The regular scheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:54 p.m. on August 17, 2015 in the Webberville Village Council Chambers. Roll was called.

Present: Chris Beck, Brad Hitchcock, Greg Krantz, Mike Rumsey, Josh Rockey.

Absent: Brandon Denby, Ann Evans (ex), Rick Foster, Joe Warner (ex)

Others Present:

Sandy Gower
Jaymee Hord
John Gormley
Diana Baxter

Ingham County EDC
WDDA Recording Secretary
Gormley & Johnson Law Offices
Resident

Approval of Agenda

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

Public Comment

No Public Comment.

Approval of Minutes

Motion by Rumsey, second by Beck to approve the minutes from July 20, 2015. Ayes all. Motion carried.

Treasurer's Report & Accounts Payable

Motion by Beck, second by Krantz to approve the Treasurer's Report and the Accounts Payable as presented. Ayes: Beck, Hitchcock, Krantz, Rumsey, Rockey. Motion carried.

Ingham County EDC

Sandy Gower gives her report.

New Welcome Sign

Brad Hitchcock told Mike Powers that the new Welcome sign could be erected in the spring. MDOT has already approved the sign and DTE has said no to the solar but yes to a LED from them.

Existing Welcome Sign

John Gormley will call John Leonard about the possibility of putting the existing sign/Community group sign in the yard at 50105 E. Grand River.

Homecoming Banners

Motion by Beck, second by Krantz to approve for Chairman Josh Rockey to approve and purchase homecoming banners up to \$2,000.00; providing the banners and sign can be done and up by October 1, 2015. Ayes: Beck, Hitchcock, Krantz, Rumsey, Rockey. Motion carried

Motion by Hitchcock, second by Beck to adjourn at 6:30 p.m. Ayes all. Motion carried.



Jaymee Hord
WDDA Recording Secretary