

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
September 19, 2016**

The regular scheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rocky at 5:32 p.m. on September 19, 2016 in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Cheri Bruni, Chris Beck, Mike Rumsey, Joe Warner, Josh Rocky

Absent: Brad Hitchcock,

Others Present:

Jaymee Hord	WDDA Recording Secretary
Sandy Gower	Ingham County E.D.C.
John Gormley	Gormley & Johnson Law Offices
Samir Mata	LAN – Drain Commission
Steve	LAN – Drain Commission
Carla Clos	Ingham County Drain Commission

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 Beck, second by Warner 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, Hitchcock, Rumsey, Warner, Rocky. Motion carried.

Ingham County E.D. C.

Sandy Gower gives her report.

Ingham County Drain Commission

Samir and Steve review the upcoming drain project with the board members.

Carla Clos gives the overview.

John Gormley reminds them that the DDA share would have to be in their district and that to help pay outside of the district for the district it would need prior approval from Department of Treasury. Treasury will want it in the DDA plan.

Façade 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. 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.

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.

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.

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

Jaymee Hord, WDDA Recording Secretary