

**VILLAGE OF WEBBERVILLE  
DOWNTOWN DEVELOPMENT AUTHORITY  
October 24, 2016**

The regular scheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:92 p.m. on October 24, 2016 in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Chris Beck, Mike Rumsey, Joe Warner, Josh Rockey

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

**Public Comment**

No Public Comment

**Approval of Minutes**

Motion by Beck, second by Baxter to approve the minutes from September 19, 2016. Ayes all. Motion carried.

**Treasurer's Report & Accounts Payable**

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

**Ingham County E.D. C.**

Sandy Gower gives her report.

**Christmas**

We will put in the newsletter regarding the presenting of the plaque at the tree lighting and in the letter to the business to decorate.

**Banners**

Next year the WDDA will repair or replace some banners and maybe get some for the ox roast.

**Christmas Lights**

WDDA wants to know how many we have that work//don't work.

**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. Gormley gave a copy of Stockbridge and Williamston.

**Welcome Sign**

Have President Brad Hitchcock call and have Mike @ Signature Signs move forward on this. Josh will let Mike know that the actual sign needs to be interchangeable.

**Organizational Signs**

The organizational sign will be moved to the Gazebo lot. We will see if the DPW or if Signature Sign can do it.

**Closed Session**

Put Closed Session on the next agenda.

Picture needs to be taken of Jim Sommer for the 2015 Christmas Decoration Plaque.

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

Jaymee Hord, WDDA Recording Secretary