

**VILLAGE OF WEBBERVILLE  
DOWNTOWN DEVELOPMENT AUTHORITY  
November 19, 2018**

The regular meeting of the Webberville Downtown Development Authority was called to order by President Hitchcock at 5:42 p.m. on November 19, 2018 in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Cheri Bruni, Brad Hitchcock, Sherry Peters, Mike Rumsey.

Absent: Lawrence (Skip) Horton, Andrew Ponzo, Joe Warner, Josh Rockey

Others Present:

Jaymee Hord	WDDA Recording Secretary
John Gormley	Gormley & Johnson Law Offices
Dillon Rush	LEAP/MEDC
Alan Boyer	LSG Engineers and Surveyors
Angie Monroe	Vortex Splash Pads

**Approval of Agenda**

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

**Public Comment**

No Public.

**Approve September 19, 2018 Meeting Minutes**

Motion by Baxter, second by Bruni to approve the minutes for September 19, 2018 as presented. Ayes all. Motion carried.

**Treasurer Report & Accounts Payable 10/15/18**

President Hitchcock recommends that the Treasurer's Report & Accounts Payable for October 2018 be approved as presented So moved by Rumsey, second by Baxter. Ayes: Baxter, Bruni, Hitchcock, Peters, Ponzo, Rumsey, Warner, Rockey. Absent: Horton, Ponzo, Warner, Rockey. Motion carried.

**Treasurer Report & Accounts Payable 11/19/18**

President Hitchcock recommends that the Treasurer's Report & Accounts Payable for November 2018 be approved as presented So moved by Rumsey, second by Baxter. Ayes: Baxter, Bruni, Hitchcock, Peters, Ponzo, Rumsey, Warner, Rockey. Absent: Horton, Ponzo, Warner, Rockey. Motion carried.

**Vortex Splash Pads**

Angie Monroe presented to boards showing 2 sizes of splash pads, Discussion on the pads prices, upkeep, replacement parts, construction time, etc.

**Ingham County EDC**

Dillon Rush introduces himself and gives the WDDA an update.

**Gabby & David Berger Hours**

Next Agenda.

**Road Extension**

Alan gives the board a proposal on the cost of the TECH Drive (Highview Drive) Extension.

**Façade Easement**

Next Agenda

**Secretary Office Position**

Andrew will not work. Mike Rumsey said he would do it if we can find another Treasurer.

**2018 – 2019 WDDA Schedule**

President Hitchcock recommends the adoption of the proposed WDDA Schedule amending it to change May 27, 2019 back to May 20, 2019. So moved by Baxter, second by Bruni. Ayes all. Motion carried.

**Wolff Bill Boards**

Next Agenda.

**TIF Expansion**

Next Agenda

**DDA Property**

Nothing new to discuss.

**Plan Amendment**

Next Agenda.

**Christmas Tree Lighting & Parade**

Discussion held on progress.

**Adjourn**

Motion by Rumsey, second by Baxter to adjourn the meeting at 7:08 p.m. Ayes: All. Motion carried.

Jaymee Hord, WDDA Recording Secretary