

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
November 23, 2015**

The regular scheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:36 p.m. on November 23, 2015 in the Webberville Village Council Chambers. Roll was called.

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

Absent: Greg Krantz, Rick Foster

Others Present:

Jaymee Hord
John Gormley

WDDA Recording Secretary
Gormley & Johnson Law Offices

Approval of Agenda

Motion by Beck, second by Baxter 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 October 19, 2015. 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, Beck, Hitchcock, Rumsey, Warner, Rockey. Motion carried.

New Welcome Sign

Welcome sign will be erected in the spring.

Existing Welcome Sign with Club Signs

John Gormley called John Leonard about the possibility of putting the existing sign/Community group sign in the yard at 50105 E. Grand River. We need like a 10X10 space and the DPW would maintain the easement. John Leonard asked John Gormley to email him the specifics about the request and John Gormley has not heard back from him yet.

Façade Grants

John Gormley advised against calling them a grant. Says we need a definition of what we call a building. He will send a copy of the Williamston and Fowlerville Façade Easement agreements for our review.

December Agenda Item

Need to put possible reimburse Village for purchase of more Christmas lights on the December agenda.

Plan Amendments

Jaymee will send John Gormley a list of items that need to be included in a plan amendment.

Business Recognition 2016

Carol Stowe has been nominated for the 2016 Business Recognition at Fool's Gold. The WDDA has decided she will receive the plaque.

Christmas Decorating Contest

The DDA has decided to do a Christmas Decoration contest for the businesses in the downtown. The winner will receive a plaque that states 2015 Christmas Decoration Contest Winner and will have a 4x6 picture holder where a photo of the business can be placed. There will be a second plaque that stays in the Village Office that will hold a running list of the winners of the contest every year. Mike Rumsey and John Gormley will judge the business on Monday, December 21, 2015. Jaymee will post a notice on facebook and the newsletter.

Motion by Beck, second by Warner to purchase 2 plaques for the Christmas decorating contest, 1 for the winner and 1 for the Village Office, not to exceed \$250.00. Ayes: Baxter, Beck, Hitchcock, Warner, Rumsey, Rocky. Nays: - 0 -

Advocates:
No reports.

Motion by Beck, second by Warner to adjourn at 6:45 p.m. Ayes all. Motion carried.

Jaymee Hord
WDDA Recording Secretary