

**VILLAGE OF WEBBERVILLE  
DOWNTOWN DEVELOPMENT AUTHORITY  
December 14, 2015**

The regular scheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:34 p.m. on December 14, 2015 in the Webberville Village Council Chambers. Roll was called.

Present: Diana Baxter, Rick Foster, Brad Hitchcock, Mike Rumsey, Joe Warner, Josh Rockey

Absent: Chris Beck, Greg Krantz

Others Present:

Jaymee Hord  
John Gormley  
Sandy Gower

WDDA Recording Secretary  
Gormley & Johnson Law Offices  
Ingham County E.D.C.

**Approval of Agenda**

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

**Public Comment**

No Public Comment.

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

Sandy Gower gives her report. EPA Grant Phase I & II Phase I could be paid in full. There are limited resources. It is a fairly easy process. If Phase I requires a Phase II the applicant would pay. Have interested people contact Sandy Gower.

**Approval of Minutes**

Motion by Rumsey, second by Foster to approve the minutes from November 23, 2015. Ayes all. Motion carried.

**Treasurer's Report & Accounts Payable**

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

President Hitchcock discusses the concern of the Council on John Gormley being invited to the DDA meetings. He also expresses concern about Shelly Miller the Deputy Clerk/Treasurer being cross trained where the WDDA is concerned.

**Christmas Lights**

Motion by Hitchcock, second by Warner for the Home Depot receipts for new white Christmas lights be reimbursed to the Village. Ayes: Baxter, Foster, Hitchcock, Rumsey, Warner, Rockey. Motion carried.

**Bucket Truck Repairs**

Motion by Warner, second by Hitchcock to pay for half, which equals \$3,138.95 for the October 2015 repair on the bucket truck as presented for the WDDA TIFA area usage. Baxter, Foster, Hitchcock, Rumsey, Warner, Rockey. Motion carried.

**2016 WDDA Calendar**

Motion by Hitchcock, second by Baxter to approve the 2016 Calendar as amended, with the 19<sup>th</sup> of December 2016 changing to the 12<sup>th</sup> of December 2016. Ayes all. Motion carried.

**New Welcome Sign**

Welcome sign will be erected in the spring. Contact Mike Powers and make sure he knows that the sign is a go in the spring with a solar light.

**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 5010 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. If John Leonard says no we will talk to the Webberville FFA about sharing their area.

**Façade Easements**

Waiting for information from John Gormley. He will send a copy of the Williamston and Fowlerville Façade Easement agreements for our review.

**Plan Amendments**

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

**.Christmas Decorating Contest**

The Christmas Decorating Contest was won by C & J Pizza – unfortunately we could not get a clear picture do to the weather. The plaque will be presented to Jim Sommer and the tag for the Village plaque will be sent in for wording.

Advocates:

No reports.

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

Jaymee Hord  
WDDA Recording Secretary