

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
December 16, 2016**

The regular scheduled meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:34 p.m. on December 16, 2016 in the Webberville Village Council Chambers. Roll was called.

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

Absent: - 0 -

Others Present:

Jaymee Hord
Sandy Gower
John Gormley
Sherry Peters
Andrew Nephew

WDDA Recording Secretary
Ingham County E.D.C.
Gormley & Johnson Law Offices
Village Property Owner/ Future Resident
Village Resident

Approval of Agenda

Motion by Hitchcock, second by Rockey 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 November 21, 2016. Ayes all. Motion carried.

Treasurer's Report & Accounts Payable

Motion by Beck, second by Rumsey to approve the Treasurer's Report and the Accounts Payable as amended to include \$514.78 for Josh Rockey for the purchase of Christmas lights for the Downtown. Ayes: Baxter, Beck, Bruni, Hitchcock, Rumsey, Warner, Rockey. Motion carried.

Ingham County E.D. C.

Sandy Gower gives her report.

2017 Schedule

Motion by Hitchcock, second by Beck to accept the 2017 schedule as presented. Ayes: Baxter, Beck, Bruni, Hitchcock, Rumsey, Warner, Rockey. Motion carried.

Christmas Lights

Will check lights over good when put away and again when taken out next year. Next year may purchase lights from Display Sales or some commercial decorating company.

Façade Easements

Formed a committee of Josh Rockey, Diana Baxter and Mike Rumsey to go through the Façade Agreements and put together a proposal to bring back to the WDDA.

Welcome Sign

Josh will talk to Mike at Signature Signs. He will let Mike @ Signature Signs know to move forward on this. Josh will let Mike know that the actual sign needs to be interchangeable. Will be completed in the spring.