

**VILLAGE OF WEBBERVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
December 17, 2018**

The regular meeting of the Webberville Downtown Development Authority was called to order by Chairman Rockey at 5:37 p.m. on December 17, 2018 in the Webberville Village Council Chambers. Roll was called.

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

Absent: Cheri Bruni, Lawrence (Skip) Horton, Sherry Peters, Andrew Ponzo

Others Present:

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

Approval of Agenda

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

Public Comment

No Public.

Approve November 18, 2018 Meeting Minutes

Motion by Rumsey, second by Hitchcock to approve the minutes for November 18, 2018 as amended. Ayes all. Motion carried.

Treasurer Report & Accounts Payable 12/17/18

Motion by Baxter, second by Warner to approve the Accounts Payable and Treasurer's Report as amended. Ayes: Baxter, Hitchcock, Rumsey, Warner, Rockey. Absent: Bruni, Horton, Peters, Ponzo. Motion carried.

Ingham County EDC

Dillon Rush gives an update on Brownfields. There has been discussion with the Fortune 500 group and 425 Agreements.

Road Extension

Motion by Hitchcock, second by Baxter to approve for LSG Engineering & Surveying to move forward on the gravel road extension in the industrial park off from TECH Drive; not to exceed \$50,000. Ayes: Baxter, Hitchcock, Rumsey, Warner, Rockey. Absent: Bruni, Horton, Peters, Ponzo. Motion carried.

Façade Easement

Motion by Hitchcock, second by Warner to adopt Resolution 2018-01 as amended. Ayes: Baxter, Hitchcock, Rumsey, Warner, Rockey. Absent: Bruni, Horton, Peters, Ponzo. Motion carried.

Wolff Bill Boards

Motion by Hitchcock, second by Rumsey to approve the design, the \$1000 set up fee and the \$450/month rental fee and authorize Chairman Josh Rockey to sign the contract which is to begin in January 2019. Ayes: Baxter, Hitchcock, Rumsey, Warner, Rockey. Absent: Bruni, Horton, Peters, Ponzo. Motion carried.

TIF Expansion

Next Agenda

DDA Property

Nothing new to discuss.

Plan Amendment

Next Agenda.

Splash Pad

Discussion held.

Adjourn

Motion by Warner, second by Rumsey to adjourn the meeting at 7:00 p.m. Ayes: All. Motion carried.

Jaymee Hord, WDDA Recording Secretary