

**VILLAGE OF WEBBERVILLE  
DOWNTOWN DEVELOPMENT AUTHORITY  
January 16, 2012**

Chairman Rodgers called the Village of Webberville Downtown Development Authority to order at 5:34 p.m. on January 16, 2012. Roll was called. Present: Beck, Evans, Klempner, Rockey, Rumsey, Leonard, Rodgers. Absent: Goble, Hayes. Others Present: John Gormley – Gormley & Johnson, Sandy Gowar – Ingham County .EDC, Johanna Hardesty – Wade Shows, Inc., Deputy Jim Cousino, Jaymee Hord – WDDA Recording Secretary.

Motion by Beck, 2<sup>nd</sup> by Klempner to approve agenda. Ayes all. Motion carried.

No public comment.

Motion by Klempner, 2<sup>nd</sup> by Evans to approve the December 12, 2011 minutes. Ayes all. Motion carried.

Motion by Beck, 2<sup>nd</sup> by Leonard to approve the Accounts Payable and Treasurer's Report. Ayes all. Motion carried.

Motion by Beck, 2<sup>nd</sup> by Rumsey to approve the Amended Webberville Downtown Development Authority 2012 schedule. Ayes all. Motion carried.

Goble arrives at 5:42 p.m.

Webberville Star Spangled Spectacular Event:

Chairman Rodgers gives a summary of issues that have been talked about in the last three months regarding this event. John Leonard discusses the letter from Bob Delaney – Village Zoning Administrator. Lauryn Rodgers held a discussion with Bob Mason regarding the use of his property for parking and carnival housing. This agreement would be in writing and will wait until there is a commitment with the Village of Webberville.

Motion by Goble, 2<sup>nd</sup> by Beck to start contract negotiations with Wade Shows contingent on Village of Webberville Council decision on the zoning and written agreement; composed by Attorney John Gormley; with Bob and Brenda Mason for the use of their property to be used by the WDDA during the event. Ayes all. Motion carried.

Sandy Gowar gives her EDC report.

Deputy Jim Cousino discusses cameras with the WDDA. He says the cameras run more close to the \$10,000.00 to \$15,000.00 range. Higher than the original assumption. He is looking to locate some grants for part of the cost. He would like to see cameras covering the four main corners in town and the entrance of the Business Park. Deputy Cousino will check with the Sheriff's Office to see what is required from the WDDA for the fireworks

show. He stated that the Mounted and Motorcycle Division would come at no cost to the WDDA, but would need to schedule as soon as possible.

Ann Evans reported that she met with Colleen Scott Keiser regarding the collaborating between the WDDA, The Garden Club and the FFA to grow flowers for the downtown planters. The Garden Club would provide a grow list to the FFA, the FFA would grow the flowers/ plants and the WDDA would purchase the flowers from the FFA and have the Garden Club plant them in the planters. Payment would be made at the time of purchase. Scott – Keiser said she believed the FFA would have the money to grow the flowers and then have the WDDA purchase them. The FFA can be flexible on the type of plants. Ann stated that part of the agreement is that the plants would have to be ready the week of May 21, 2012 for planting on May 25, 2012. The WDDA has a 20% discount at Christians, but Scott – Keiser feels the FFA can provide them at a lower cost. If the plants from the FFA do not meet the needs of the Garden Club then the WDDA could still make purchases from Christians.

A committee for Christmas Decorations will be formed at the February 13, 2012 meeting.

Welcome Committee has nothing to report.

Business Recognition Committee reports that they are working upon completion of the plaque.

Webberville Welcome Sign Committee reports that the sign to be placed on the Yaden – Manson property is caught up in the park issue. Alan Boyer is working on a better picture. John Gormley is to get a letter on the easement for Amerigas – he is waiting on Lauryn Rodgers to get him a map. Lauryn Rodgers has given maps to LSG.

Revolving Loan Fund Committee has nothing to report.

Elm Road Park Committee reports that they have given Alan Boyer dimensions and he is to take them to the Yaden – Manson's.

Budget Committee reports that they have met for discussion. Klempner plans to have an amended 2011 – 2012 Budget and a proposed 2012 -2013 Budget at the February meeting and a final 2011 -2012 and Proposed 2012 -2013 Budget for the Village of Webberville Council on March 5, 2012.

Motion by Goble, 2<sup>nd</sup> by Beck to adjourn at 7:43 p.m. ayes all. Motion carried  
Meeting adjourned at 7:43 p.m.

Jaymee Hord  
Village of Webberville  
Downtown Development Authority  
Recording Secretary