

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

April 22, 2021 at 5:45pm

UNAPPROVED Minutes

1. Meeting called to order by Chair Anderson at 5:45pm.

Roll Call -

Present: Daryl Anderson (Residence in Stockbridge)
Geri Uihlein (Residence in Stockbridge)
Stephanie Dunn (Business in DDA District)
Judy Cook (Business in DDA District)
Molly Howlett (Village of Stockbridge Office in Stockbridge)
Susan Pidd (Business in DDA District)
Vacancy

Absent: Jon Fillmore (Business in DDA District)
Naomi Carson (Residence in Stockbridge)

Also Present: Debbie Nogle, Village Clerk
John Gormley, Village Attorney

2. **APPROVAL OF AGENDA**

MOTION by Howlett, SUPPORTED by Pidd, APPROVED; the Downtown Development Authority Meeting Agenda for April 22, 2021.

AYES: Cook, Howlett, Dunn, G. Uihlein, Pidd, Anderson

NAYES: None

Abstain: None

ABSENT: Fillmore, Carson

MOTION PASSED

3. **APPROVAL OF MINUTES**

MOTION by Howlett, SUPPORTED by Dunn, APPROVED; the Minutes of March 25, 2021 as presented.

AYES: Pidd, G. Uihlein, Dunn, Howlett, Cook, Anderson

NAYES: None

ABSTAIN: None

ABSENT: Fillmore, Carson

MOTION PASSED

4. **APPROVAL OF FINANCES**

MOTION by Howlett, SUPPORTED by Pidd, APPROVED; to accept the financials.

AYES: Howlett, Cook, Dunn, G. Uihlein, Pidd, Anderson

NAYES: None

ABSTAIN: None

ABSENT: Fillmore, Carson

MOTION PASSED

5K-Run Sponsorship

MOTION by G. Uihlein, SUPPORTED by Howlett, APPROVED; sponsor the 5K-Run in the amount of \$800.00.

AYES: Cook, Howlett, Dunn, G. Uihlein, Pidd, Anderson

NAYES: None

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ABSTAIN: None

ABSENT: Fillmore, Carson

MOTION PASSED

PUBLIC COMMENT

There was public comment.

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Next SDDA Meeting will be May 27, 2021at 5:45pm via ZOOM.

ADJOURNMENT

MOTION by Howlett, SUPPORTED by Pidd, APPROVED; to adjourn the SDDA Meeting at 6:22pm.

AYES: Pidd, G. Uihlein, Dunn, Howlett, Cook, Anderson

NAYES: None

Abstain: None

ABSENT: Fillmore, Carson

MOTION PASSED

Respectfully submitted:

Debbie Nogle, Village Clerk
Village Clerk