

# Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

October 22, 2020 at 5:45pm

## UNAPPROVED Minutes

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

> **Roll Call -**

Present: Daryl Anderson  
Geri Uihlein  
Molly Howlett  
Susan Pidd  
Jon Fillmore  
Naomi Carson  
Ed Wetherell  
Judy Cook

Absent: None

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 October 22, 2020.

AYES: G. Uihlein, Cook, Howlett, Pidd, Fillmore, Carson, Wetherell, Anderson

NAYES: None

Abstain: None

ABSENT: None

MOTION PASSED

3. **APPROVAL OF MINUTES**

MOTION by Howlett, SUPPORTED by Wetherell, APPROVED; the Minutes of September 24, 2020 as presented.

AYES: Pidd, Cook, G. Uihlein, Howlett, Fillmore, Carson, Wetherell, Anderson

NAYES: None

ABSTAIN: None

ABSENT: None

MOTION PASSED

4. **APPROVAL OF FINANCES**

MOTION by Howlett, SUPPORTED by Uihlein, APPROVED; to accept and approve the financials. AYES: Howlett, Cook, Pidd, G. Uihlein, Carson, Wetherell, Fillmore, Anderson

NAYES: None

ABSTAIN: None

ABSENT: None

MOTION PASSED

5. **COMMITTEE REPORTS**

Annette Knowles reported that she is 90% complete with photo documenting the downtown. Leigh Young from Main Street gave a presentation.

Chair Anderson opened the Informational Meeting at 6:55pm

Chair Anderson closed the Informational Meeting at 6:56pm

Public Comment No

Public Comment

# **Stockbridge Downtown Development Authority**

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## **UNAPPROVED Minutes**

### **UNFINISHED BUSINESS**

#### **Gibbs Planning**

MOTION by Howlett, SUPPORTED by Carson, APPROVED; to accept the proposal from Gibbs Planning.

AYES: Howlett, Fillmore, Pidd, G. Uihlein, Cook, Carson, Wetherell, Anderson

NAYES: None

Abstain: None

ABSENT: None

MOTION PASSED

#### **SDDA Website**

MOTION by Anderson, SUPPORTED by Howlett, APPROVED; to accept the contract by Total Local to maintain the SDDA website.

AYES: Fillmore, Pidd, Howlett, Carson, Cook, Wetherell, G. Uihlein, Anderson

NAYES: Anderson

Abstain: None

ABSENT: None

MOTION PASSED

### **NEW BUSINESS**

MOTION by Anderson, SUPPORTED by Howlett, APPROVED; add hydrant repair and add maintenance equipment in future budgets and add to the Plan Amendment. AYES: Pidd, Fillmore, Howlett, Carson, Cook, G. Uihlein, Anderson

NAYES: None

Abstain: None

ABSENT: Wetherell

MOTION PASSED

Wetherell left the meeting at 7:36pm

#### **DDA Sponsorship**

MOTION by Anderson, SUPPORTED by Pidd, APPROVED; not to require events to disclose financials, but would require the event to show how the event benefitted the community. AYES: Howlett, Pidd, Fillmore, Carson, Cook, G. Uihlein, Anderson

NAYES: None

Abstain: None

ABSENT: Wetherell

MOTION PASSED

**November/December Meeting Date**

MOTION by Anderson, SUPPORTED by Howlett, APPROVED; change the November meeting date November 19, 2020; December meeting date to December 17, 2020; times to remain the same.  
AYES: Pidd, Howlett, Cook, G. Uihlein, Carson, Fillmore, Anderson NAYES: None

Abstain: None  
ABSENT: Wetherell  
MOTION PASSED

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**PUBLIC COMMENT**- There was public comment.

**ADJOURNMENT**

MOTION by Howlett, SUPPORTED by Anderson, APPROVED; to adjourn the SDDA Meeting at 8:27pm.

AYES: Howlett, Pidd, Wetherell, Cook, G. Uihlein, Fillmore, Carson, Anderson

NAYES: None

Abstain: None

ABSENT: Wetherell

MOTION PASSED

Respectfully submitted:

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Debbie Nogle, Village Clerk

Village Clerk

