Stockbridge DDA MEETING AGENDA 305 W Elizabeth Street, Room #112 Thursday – JUNE 24th, 2021 at 5:45 PM

CALL TO ORDER

- Roll Call, SDDA Board Members
- Read Resignation of Naomi Carson
- Read Resignation for Daryl Anderson Chair position
- Approval of Meeting Agenda June 24th , 2021
- Approval of the Minutes from May 27th, 2021

FINANCIALS:

- a. Check register for the Month
- b. Balance Sheet for period ending June 24th, 2021.
- c. Bank statement showing deposits for the Month.

PUBLIC COMMENT

COMMITTEE REPORTS:

- Annette Knowles: Scheduling training and joining Michigan Main Street.
- Chair Report quick look at what's is in the works and progress

UNFINISHED BUSINESS

- 1. Status of board members participating in offered training ~Discussion What's Next?
- Progressive Pump Tracks | Pump It! Presentation Follow up Zoom presentation to be hosted by PT and invite all "Stockbridge Stakeholders" to attend to get community feedback on idea prior to taking the next step. Delegate to each board member follow up to the Stakeholders
- 3. Status of vacant land transferred. Revisit email from J Gormley 06/22/201
- 4. Deadline for imposed Act 57of 2018 report to state being submitted. Discuss if board still wants Daryl to continue with most of the requirements

NEW BUSINESS

 The proposal to combine downtown beautification into a rendering and then bid out the project as a whole or individual work, focus on professionals to complete.
Work to include but not limited to Sidewalks, Alley, Wayfinding signs, Planters

etc.

PUBLIC COMMENT BOARD MEMER COMMENTS NEXT MEETING Next meeting be held July 22nd, 2021. ADJOURNMENT

CHAIR REPORT

1) Skate board ramp status- Same being executed by bid for Parks and recreation

2) Sidewalk sales August 28th 10am-2pm banners designs being created for approval

3) Shed move to be completed by DPW by June 30th

4) Brochures examples provided by Total Local

5)Regarding consolidation suggestion for

beautification: Geri and Molly met on Friday, June 11. Part of the discussion involved beautification plans for the Village. We have 1) a new sidewalk to install 2) Alley Gallery to redesign and update

3) six spaces along Main and Clinton Streets which used to hold trees but now have grates covered by big flower pots 4) an area of concrete east of Eaton Community Bank.

It was my suggestion that instead of being haphazard in fixing these areas, we call in a landscape architect/designer to make an overall cohesive plan for us. I think now would be a perfect time to get a professional's advice. Our Village hasn't had a professional look at it in years. After CG cut down the trees and realized he couldn't get the roots out to replant new trees, I bought the big flower pots to cover the dangerous holes left behind. What would be a permanent, attractive, practical replacement for trees? What should a new sidewalk look like and where exactly should it go? Would landscaping be involved or just concrete?

That big slab of cement by the bank is much uglier than I had remembered. What should/could be done with it? Does it have potential, or should we remove it?

We have beautification money, let's spend it wisely. I don't think we need a total Village re-do, but these areas have the potential to make a difference in the overall appearance of the Village. We don't do this often, so let's do it right.

Molly Howlett, Village President 305 W. Elizabeth Street, Rm 107 Stockbridge, MI 49285 517-851-7435 (office) 517-290-8245 (cell) <u>www.vosmi.org</u> *Mailing or Billing Address: P.O. Box 155 Stockbridge, MI 49285*



Vacant land update

John Gormley <john@gormleylaw.onmicrosoft.com> To: Geri Uihlein <guihlein@stockbridgedda.org> Cc: Daryl Anderson <danderson@stockbridgedda.org> Tue, Jun 22, 2021 at 6:32 PM

Geri;

Sorry, I got a little side tracked on this issue.

Great Question. My notes say that a Resolution was done for the January 2021 meeting approving the transfer and the Deed was attached as Exhibit A to the Resolution. I checked the minutes from January 28, 2021 and I think the SDDA voted to table the Resolution discussion pending further review. I think the review was a result of the Clerk indicating that there may be another parcel next to this one that need to be transferred to the Village. The Amendment in 2016 authorized this transfer. I went back and looked and it clearly only covers the transfer of 33-42-16-26-19-006 (Section 10.4 of the Plan Amendment) for \$1.00 to the Village. If there is an additional parcel with the same issue, then we need to add that parcel to our next amendment. I do not see any mention of the issue since the January 2021 meeting in the SDDA minutes.

So, would you like me to update the Resolution and Deed for our June meeting Thursday and get it on the agenda to approve?

John L. Gormley (P-53539)

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Geri Uihlein <guihlein@stockbridgedda.org>

Proposed Agenda June 24th 2021

Daryl Anderson <danderson@stockbridgedda.org> To: Geri Uihlein <guihlein@stockbridgedda.org> Tue, Jun 22, 2021 at 8:57 AM

Looks good to me. If you have Time to add me onto agenda would appreciate it. 1. I'm resigning as chair. 2. Talk about act 57 of 2018 reporting requirements and if the board still wants me to continue with most of the requirements?

On Mon, Jun 21, 2021, 6:37 PM Geri Uihlein <guihlein@stockbridgedda.org> wrote: Hi Daryl I added the location and corrected the room number at the top. I will have all the docs for Debbie by tomorrow. I am going to find out if we have enough for a quorum. Are you planning to come Thursday? Geri ------- Forwarded message -------From: Geri Uihlein <guihlein@stockbridgedda.org>

From: **Geri Uihlein** <guihlein@stockbridgedda.org> Date: Wed, Jun 16, 2021 at 8:06 AM Subject: Proposed Agenda June 24th 2021 To: Molly Howlett <president@vosmi.org> Cc: Clerk <clerk@vosmi.org>

Attached is the Agenda and a chair report. I stole the Chair report idea from Molly on your "presidents report". I hope this may help in keeping the meetings as productive and timely as possible. Any/All feedback welcome I am personally looking forward to in person progress.

Thanks! Geri Uihlein

Vice Chair Stockbridge Downtown Development Authority 305 W. Elizabeth St (Old Middle School) Meeting/ Office Room 107 Stockbridge, MI 49285 https://www.stockbridgedda.org/ Tel: (734) 644-0544 "There is no limit to what you can accomplish as long as you do not care who gets the credit" Harry S Truman

Thanks! Geri Uihlein

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Resignation

Naomi Carson <ncarson@stockbridgedda.org>

Tue, Jun 22, 2021 at 2:21 PM To: president@vosmi.org, Daryl Anderson <danderson@stockbridgedda.org>, Geri Uihlein <guihlein@stockbridgedda.org> Cc: John Gormley <john@gormleylaw.onmicrosoft.com>

To whom it may concern:

Please accept this as my resignation from both the Village Planning Commission and the Stockbridge Downtown Development Authority effective immediately.

I wish you all the best in your future endeavors.

Respectfully,

P. Naomi Carson