

**Stockbridge Downtown Development  
Authority 305 E. Elizabeth St., Room #112  
December 8, 2021 at 6:15pm  
UNAPPROVED Minutes**

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

➤ **Roll Call** -

Present: Geri Uihlein

Daryl Anderson

Susan Pidd

Mellisa Powers-Taylor

Ericka Cole

Absent: Fillmore, Howlett, Dunn

Also Present:

**2. APPROVAL OF AGENDA**

MOTION by Pidd, SUPPORTED by Anderson, APPROVED; the Downtown Development Authority Meeting Agenda for December 8, 2021.

Motion carried unanimously.

Public Comment

None

Informational Meeting

Chair Uihlein opened the Informational Meeting at 6:26pm

Chair Uihlein closed the Informational Meeting at 6:27pm

**UNFINISHED BUSINESS3**

Brochure

G. Uihlein will be making sure the photos are being properly credited.

**NEW BUSINESS**

Items to be Purchased

MOTION by Anderson, SUPPORTED by Pidd, APPROVED; purchase the following listed items; not to exceed \$2,999.00 for all items listed:

Shelving for the DDA Shed; funding to be derived from miscellaneous GL# 248-000-956.000

Board Director Name Plates; funding to be derived from miscellaneous GL# 248-000-956.000

Contracted service to install new equipment for virtual guest, current DDA Laptop and printer on desk; funding to be derived from miscellaneous GL# 248-000-956.000

Lamp for office; funding to be derived from miscellaneous GL# 248-000-956.000 Seasonal Decorations in 9 remaining flowerpots in front of businesses, hire TIF business. funding to be derived from seasonal decorations GL# 248-000-899.009.

AYES: Pidd, Taylor, Cole, Anderson, Uihlein

NAYES: None

ABSTAIN: None

ABSENT: Fillmore, Howlett, Dunn

MOTION PASSED

2022 SDDA Meetings

MOTION by Uihlein, SUPPORTED by Pidd, APPROVED; 2022 proposed dates and times for the SDDA Meeting Calendar as amended.

Motion carried unanimously.

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**PUBLIC COMMENT**- None

Next SDDA Meeting will be December 16, 2021, at 6:15pm.

**ADJOURNMENT**

MOTION by Pidd, SUPPORTED by Cole, APPROVED; to adjourn the SDDA Meeting at 6:48pm. Motion carried unanimously.

Respectfully submitted:

Mellisa Taylor, SDDA Secretary

