

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

December 16, 2021 at 6:15pm

APPROVED Minutes

1. Meeting called to order by Chair G. Uihlein at 6:15pm.

Roll Call -

Present: Geri Uihlein
Daryl Anderson
Susan Pidd
Jon Fillmore
Mellisa Powers-Taylor
Stephanie Dunn
Molly Howlett
Ericka Cole

Absent: None

Also Present: Debbie Nogle, Village Clerk

2. **APPROVAL OF AGENDA**

MOTION by Howlett, SUPPORTED by Dunn, APPROVED; the Downtown Development Authority Meeting Agenda for December 16, 2021, as amended add f. Skateboard Ramp, move 111 W. Main Street under Informational Meeting.

Motion carried unanimously.

3. **APPROVAL OF MINUTES**

MOTION by Pidd, SUPPORTED by Dunn, APPROVED; the Minutes of November 18, 2021 as presented.

Motion carried unanimously.

MOTION by Anderson, SUPPORTED by Pidd, APPROVED; the Minutes of October 28, 2021, as amended.

Motion carried unanimously.

4. **APPROVAL OF FINANCES**

MOTION by Howlett, SUPPORTED by Dunn, APPROVED; the financials in the amount of \$12,637.29 as presented.

AYES: Anderson, Taylor, Howlett, Pidd, Cole, Fillmore, Dunn, Uihlein

NAYES: None

ABSTAIN: None

ABSENT: None

MOTION PASSED

MOTION by Howlett, SUPPORTED by Taylor, APPROVED; amend the agenda to add d. under financials; Clarification of funds transferred.

Motion carried unanimously.

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MOTION by Taylor, SUPPORTED by Howlett, APPROVED; clarification of motion made on November 18, 2021, stating the funds were from Eaton Community Bank to Farmers State Bank for the purpose of keeping the balance under the FDIC insured.

AYES: Anderson, Dunn, Cole, Fillmore, Howlett, Taylor, Pidd, Uihlein

ABSTAIN: None

ABSENT: None

MOTION PASSED

Accounts Payable correction: move A. Knowles from General Ledger 248-000-818.000 to 248-000-818.001

Public Comment

There was public comment

Informational Meeting

The Informational Meeting was opened at 6:42pm

The Informational Meeting was closed at 6:43pm

NEW BUSINESS

111 W. Main Street

MOTION by Uihlein, SUPPORTED by Taylor, APPROVED; gift back the Alley for \$1.00 to LSB in the event that the Alley is owned by the SDDA, subjected to a final sale.

AYES: Howlett, Pidd, Taylor, Fillmore, Dunn, Cole, Uihlein

NAYES: None

ABSTAIN: Anderson

ABSENT: None

MOTION PASSED

Hydrants

MOTION by Uihlein, SUPPORTED by Anderson, APPROVED; to create a letter to the Village of Stockbridge requesting the amount of 1 Hydrant paid to City Services and also investigate into the 2 Hydrants off N. Clinton Street.

AYES: Pidd, Taylor, Anderson, Dunn, Cole, Fillmore, Uihlein

NAYES: Howlett

ABSTAIN: None

ABSENT: None

MOTION PASSED

Downtown Development Attorney

MOTION by Uihlein, SUPPORTED by Taylor, APPROVED; hire a SDDA Attorney separate from the Village of Stockbridge Attorney.

AYES: Uihlein

NAYES: Anderson, Pidd, Taylor, Cole, Fillmore, Dunn, Howlett

ABSTAIN: None

ABSENT: None

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MOTION PASSED

MOTION by Anderson, SUPPORTED by Howlett, APPROVED; to offer an invitation to Attorney John Gormley to be at every SDDA meeting.

AYES: Cole, Fillmore, Dunn, Anderson, Taylor, Howlett, Pidd

NAYES: Uihlein

ABSTAIN: None

ABSENT: None

MOTION PASSED

Anderson left the meeting at 8:18pm

PUBLIC COMMENT- There was public comment

Next SDDA Meeting will be January 28, 2022

ADJOURNMENT

MOTION by Pidd, SUPPORTED by Taylor, APPROVED; to adjourn the SDDA Meeting at 8:24pm.

Motion

Respectfully submitted:

Debbie Nogle, Village Clerk
Village Clerk