



ZOOM MEETING AGENDA
Thursday – April 22, 2021 at 5:45 P.M
ZOOM Meeting ID. 240-937-6105
Passcode # 1986

ZOOM Dial in Call Toll free - 1-877-853-5247 or 1-888-788-0099

CALL TO ORDER

- Roll Call, SDDA Board Members
- Approval of Meeting Agenda – April 22, 2021
- Approval of the Minutes from – March 25, 2021

FINANCIALS:

- a. Check register for the Month
- b. Balance Sheet for period ending April 22, 2021.
- c. Bank statement showing deposits for the Month.

PUBLIC COMMENT

COMMITTEE REPORTS:

- Village Councill action regarding electronic ad phone meetings
- Annett Knowles: Scheduling training and joining Michigan Main Street.

UNFINISHED BUSINESS

1. Progress with establishing internet emails into one folder.
2. Lay outside Walk path and bid it out.
3. Creation of Brochure that provides information from our study to be mailed to Local commercial/property owners, business owners / realtors etc.
4. Update to Chair requested and authorize Paying for ZOOM pro account and recording option total \$55.00 a month need to include the \$14.95 fee also
5. Skate park maintenance
6. Program to market Stockbridge business what does Stockbridge have to offer.
7. DDA's own event
8. Update on installation of shed.
9. Fire hydrant bids status
10. Status of board members participating in offered training .

NEW BUSINESS

1. Please add the 5k for Erin Clifton on the April 22 agenda.
2. Any additional items for plan amendment 1. Transferring deed of property to Village with conditions, I.e. other than Paying for ZOOM account, Paying for a brochure?
3. Board Member Concerns

PUBLIC COMMENT

NEXT MEETING: **Suggest Next meeting be held May 27, 2021.**

ADJOURNMENT

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

ABSTAIN: None

ABSENT: Fillmore, Carson

MOTION PASSED

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

April 22, 2021 at 5:45pm

UNAPPROVED Minutes

PUBLIC COMMENT

There was public comment.

PUBLIC COMMENT- There was public comment.

Next SDDA Meeting will be May 27, 2021 at 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