



Stockbridge Downtown Development Authority

MEETING AGENDA

305 W Elizabeth Street, Room #112

Thursday, February 24, 2022 6:15pm

CALL TO ORDER

- Roll Call
- Pledge of Allegiance
- Approval of Meeting Agenda – February 24, 2022
- Approval of the Minutes from –January 27, 2022
- **FINANCIALS:**
 - a. Check register for the January 28, 2022 to February 18, 2022
 - b. General Ledger Report for period ending February 24, 2022
 - c. Bank statement showing deposits for January 2022 and February 2022

PUBLIC COMMENT

INFORMATIONAL MEETING

COMMITTEE REPORTS: (Time Limit: 20 minutes)

- ❖ Event/Design Committee – Taylor, Pidd, Uihlein, Conant
 - ◆ Stockbridge Downtown Beautification Project
 - ◆ Brochure Draft Presentation
- ❖ Budget Committee FY2022-23 Budget Request – Fillmore, Uihlein, Pidd, Anderson
 - ◆ Recommended FY2022-21 Budget Approval
- ❖ State Compliance
 - ◆ RFP for DDA TIF Map/Engineer - Anderson, Cole, Taylor, Uihlein
 - ◆ SDDA Director Position – Set Committee Meeting, i.e., Job Description, Pay Scale, Hours, etc.
- ❖ Business Recruitment
 - ◆ Economic Restructuring

UNFINISHED BUSINESS: (Time Limit: 20 minutes)

- a. Follow-Up with Annette Knowles Strategic Workplan/Amendments
- b. Fire Hydrants Update (\$5800 Refund) 2 hydrants in question still remaining
- c. Farmers State Bank Update
- d. Rules of Procedure – Update from SDDA Attorney
- e. Skate Ramp Update and Bid Process/Go Fund Me
- f. Harvest Moon Festival
- g. Maestro: Organization for SDDA
- h.

NEW BUSINESS: (Time Limit: 20 minutes)

- a. Sidewalk to Teen Center Discussion
- b. Request from Chair – Key to the Building to Village Manager
- c. Parking Lot snow removal– Cook Building
- d. Carneys request for additional parking

ATTORNEY COMMENTS

PUBLIC COMMENT

BOARD MEMER COMMENTS

NEXT MEETING Next meeting be held February 24, 2022.

ADJOURNMENT