

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

October 28, 2021 at 5:45pm

APPROVED Minutes

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

Roll Call -

Present:

Geri Uihlein
Daryl Anderson
Susan Pidd
Jon Fillmore
Mellisa Powers-Taylor

Absent:

Stephanie Dunn
Molly Howlett

Also Present:

John Gormley, Village Attorney
Debbie Nogle, Village Clerk

Accept Resignation from Judi Cook

MOTION by Uihlein, SUPPORTED by Anderson, APPROVED; Accept Resignation from Judi Cook
Motion carried unanimously.

2. **APPROVAL OF AGENDA**

MOTION by Pidd, SUPPORTED by Taylor, APPROVED; the Downtown Development Authority
Meeting Agenda for October 28, 2021.
Motion carried unanimously.

3. **APPROVAL OF MINUTES**

MOTION by G. Uihlein, SUPPORTED by Fillmore, APPROVED; the Minutes of September 23, 2021 as
presented.
Motion carried unanimously.

4. **APPROVAL OF FINANCES**

MOTION by Fillmore, SUPPORTED by Pidd, APPROVED; the financials in the amount of \$26, 456.54
as presented.

AYES: Anderson, Pidd, Fillmore, Taylor, G. Uihlein

AYES: None

ABSTAIN: None

ABSENT: Howlett, Dunn

MOTION PASSED

Public Comment

None

5. **COMMITTEE REPORTS**

Main Street

Goal for 2022, continue to stride being in the program.

Design Committee

Pidd volunteered to serve on the Design Committee.

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Banners

Banners that were designed from Stockbridge High School students and were distributed throughout downtown. The Design Committee will help execute the coloring contest for the Festival of Lights.

Stockbridge Downtown

On hold until the finances get straightened out to ensure responsible spending.

UNFINISHED BUSINESS

Fire Hydrants Update

The 3 hydrants that were paid for by the SDDA in the amount of 17,400, the TIF District Map showed the hydrants were possibly not in the TIF District. The village attorney recommended that the SDDA get a survey to discover whether the road was constructed in the right place.

MOTION by G. Uihlein, SUPPORTED by Pidd, APPROVED; to further investigate the information regarding the check in the amount of \$17,400.00 for hydrants paid for by the TIF District.

Motion carried unanimously.

Brochure – Total Local

SDDA Brochure was reviewed by the Board and was asked to report back any recommendations.

Follow-up on social media/Recordings of Meetings

Ongoing.

Follow-up on TIF Map and DDA businesses additions / subtractions

There were some property discrepancies in the TIF. Clerk Nogle will review the parcels in question and report the findings to the SDDA and Assessor then work with assessor to turn off the properties the DDA is collecting from.

Follow-up on meeting with Annette Knowles

Annette Knowles sent an email to the SDDA Board of the next steps going forward. Uihlein will follow up with Knowles following the DDA meeting.

NEW BUSINESS

SDDA Director

The board will look further into other DDA's for salary, benefits, etc., to assist them with making a decision of hiring a DDA Director.

SDDA Director Board Applications

The SDDA received applications from Dennis, McCann, Ericka Cole and Jennifer Conant.

Account monies Eaton Community Bank

MOTION by G. Uihlein, SUPPORTED by PIDD, APPROVED; Move any funds over \$250,000 that is not covered by FDIC to another bank by the discretion of the Chair.

AYES: Anderson, Pidd, Fillmore, Taylor, G. Uihlein

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NAYES: None

ABSTAIN: None

ABSENT: Howlett, Dunn

MOTION PASSED

Amphitheater – Susan Pidd

Tabled

PUBLIC COMMENT- None

Next SDDA Meeting will be November 18 at 5:45 via ZOOM.

ADJOURNMENT

MOTION by Pidd, SUPPORTED by Fillmore, APPROVED; to adjourn the SDDA Meeting at 9:10pm.

Motion carried unanimously.

Respectfully submitted:

Debbie Nogle, Village Clerk

Village Clerk