

Stockbridge Downtown Development Authority

Unapproved Meeting Minutes 118 North Center Street Stockbridge MI 49285 Monday, April 7, 2025, 7:00 pm

Call to Order: Chair Anderson called the meeting to order at 7:03 pm. Roll Call: Present: J. Conant, M. Conant, J. Dzurka, M. Powers-Taylor, D. Anderson Absent: J. Fillmore, J. Stevens

Motion by Powers-Taylor with support from J. Conant to approve the agenda for the April 7, 2025 meeting. All in favor. Motion carried.

Motion by Powers-Taylor with support from J. Conant to approve the meeting minutes from the March 3, 2025 meeting with the date changed in the heading. All in favor. Motion passed.

Public Comment: None.

Financials: Motion by Powers-Taylor with support from J. Conant to approve the financials as presented. Roll call: Aye: J. Conant, M. Conant, Dzurka, Powers-Taylor, Anderson Nay: None. Absent: Fillmore, Stevens. Motion carried.

New Business:

- Suggestions for the skate park from Matt Wild were discussed. No motion was made.
- Presentation from James Clark-Swalla who could provide pictures of Stockbridge events. He will meet with Powers-Taylor to discuss a proposal for SDDA.
- Flowers for the Village flowerpots were discussed. Motion by Powers-Taylor with support from Dzurka to spend not more than \$1250.00.
 Aye: M. Conant, Dzurka, Powers-Taylor, Anderson, J. Conant.
 Nay: None.
 Absent: Fillmore, Stevens.
- W4 Country Firehouse Friday is scheduled for April 18, 2025 6am to 9am.
- A draft of the amended Façade Improvement Plan was reviewed. Some information is still needed on the 147 South Clinton application. Gormley and Anderson will follow up.

Unfinished Business:

• There was not a sufficient quorum to vote on the SDDA banner program.

 The status of selecting new trash cans, new additional benches and bleachers was reviewed. Motion by Powers-Taylor with support from Dzurka to purchase six (6) Courtyard Trash Cans #5771 bonnet lid at the cost of \$800 each plus shipping not to exceed \$5400.00 total. Roll call: Aye: Dzurka, Powers-Taylor, Anderson, J. Conant, M. Conant Nay: None. Absent: Fillmore, Stevens.

Public Comment: None.

Board Member Concerns: None.

Next Meeting: Monday, May 1, 2025.

Adjournment: Motion by Powers-Taylor with support from Dzurka to adjourn the meeting at 8:20. All in favor. Motion carried.

Respectfully submitted, Molly Howlett, recording secretary