

Stockbridge Downtown Development Authority Unapproved Meeting Minutes 305 West Elizabeth Street Room 1112 Thursday, June 22, 2023 6:15 p.m.

CALL TO ORDER: Chair Anderson called the meeting to order at 6:19 pm.

Present: Fillmore, Powers-Taylor, Conant, Dzurka, Stevens, Lega, Ogden, Anderson

Absent: None.

Also present: Attorney Gormley, Teresa Miller (Total Local), Joey Lentine (Stockbridge

Farmers' Market), Geri Uihlein

PLEDGE OF ALLEGIANCE was led by Chair Anderson.

APPROVAL OF AGENDA: Motion by Powers-Taylor, support by Fillmore to approve the meeting agenda for June 23, 2023.

All in favor. Motion passed.

APPROVAL OF MEETING MINUTES: Motion by Anderson, support by Fillmore to approve the minutes from the May 25, 2023 meeting. All in favor. Motion passed.

PUBLIC COMMENT: None.

FINANCIALS:

Motion by Powers-Taylor support by Stevens to accept the check register for May – June 2023 as presented.

Roll Call:

Aye: Powers-Taylor, Conant, Dzurka, Stevens, Lega, Ogden, Anderson, Fillmore.

Nay: None.

All in favor. Motion passed.

UNFINISHED BUSINESS:

- Chair Anderson brought the Authority up to date on the status of the credit card.
- Discussion on the progress of the Pump Track and the potential use of artificial turf in the interior of the track.
- Motion by Anderson support by Ogden to move Stockbridge Farmers' Market and Total Local from New Business to Unfinished Business. All in favor. Motion passed.
- Joey Lentine from the Stockbridge Farmers' Market requested \$500.00 sponsorship from the DDA to cover clerical costs of running the market. Motion by Stevens, support by Conant to sponsor the Stockbridge Farmers' Market at the cost of \$500 to be taken from community promotions.

ROLL CALL:

Aye: Conant, Dzurka, Stevens, Lega, Ogden, Anderson, Fillmore, Powers-Taylor.

Nay: None.

All in favor. Motion passed.

- Teresa Miller from Total Local updated the Authority on changes that had been made at Total Local and the DDA internet site.
- The Grand Opening of the Pump Track has been scheduled for Saturday, July 8, 2023 at 2:00. Geri Uihlein and Molly Howlett will take the first lap.

NEW BUSINESS:

- Discussion on play equipment at Veterans' Park.
- Exercise equipment is being used by many, and no loose bolts were found.

PUBLIC COMMENT:

Members of the Authority spoke of their ideas and concerns.

NEXT MEETING WILL BE THURSDAY, JULY 27, 2023 AT 6: 15.

ADJOURNMENT: Motion to adjourn at 8:04 by Stevens, support by Dzurka. All in favor. Motion passed.

Respectfully submitted, Molly Howlett, Recording Secretary