



Stockbridge Downtown Development Authority
305 W Elizabeth Street, Room #112
Thursday, October 26, 2023, 6:15pm
Regular Meeting Minutes

Chair Anderson called the meeting to order at 6:15 pm

Roll Call:

Present: Anderson, Stevens, Dzurka, Conant, Ogden, Fillmore

Absent: Lega

Chair Anderson led the Pledge of Allegiance.

Motion by Ogden with support from Conant to approve the agenda of October 26, 2023 as amended. All in favor. Motion passed.

Motion by Conant with support from Fillmore to approve the meeting minutes of the October 12, 2023 rescheduled meeting as amended. All in favor. Motion passed.

Public Comment: None.

Financials:

Motion by Stevens with support from Fillmore to accept the check register as presented.

Aye: Stevens, Dzurka, Conant, Ogden, Fillmore, Anderson

Nay: None

Absent: Lega

Unfinished Business:

- Motion by Fillmore with support from Ogden to table the approval of the 2024/2025 budget until repayment to the Village is decided.
- Delights Christmas Lights will begin installing lights on the downtown trees the first week of November.
- \$16,000 has been budgeted for bleachers for the pump track.

New Business:

- Dates for the upcoming SDDA meetings are: **November 30 and December 21**. These meetings will be primarily for the required Public Informational Meeting and for the budget. It is mandatory that the SDDA hold two meetings of each annually. The taxing authorities must receive notice 14 days prior to the meetings.
- Motion by Conant support by Dzurka to implement the modifications to the SDDA site as discussed by Teresa Miller from Total Local. All in favor. Motion carried.



- The brief questionnaire for event coordinators was discussed. Members of the Authority chose different coordinators to interview.
- The Lansing Economic Area Partnership (LEAP) was discussed as a source for the SDDA to contact regarding bringing business to town.
- Motion by Conant with support from Ogden to approve the rate increases proposed by Attorney Gormley.

Aye: Conant, Ogden, Dzurka, Fillmore, Anderson, Stevens.

Nay: None.

Absent: Lega

Motion passed.

Public Comment: None.

Next Meeting: Thursday, November 30, 2023 at 6:15 pm.

Motion by Anderson with support from Ogden to adjourn the meeting at 7:32 pm. All in favor.

Motion passed.

Respectfully submitted,

Molly Howlett, Recording Secretary