



Stockbridge Downtown Development Authority

MEETING MINUTES

305 W Elizabeth Street, Room #112

Thursday, November 30, 2023, 6:15pm

CALL TO ORDER:

- Roll Call
Present: Conant, Fillmore, Lega, Powers-Taylor, Anderson
Absent: Dzurka, Stevens
- Pledge of Allegiance was led by Chair Anderson
- Powers-Taylor made the motion with support by Fillmore to approve the meeting agenda as presented. All in favor. Motion passed.
- Powers-Taylor made the motion with support by Fillmore to approve the meeting minutes of the October 26, 2023, meeting as written. All in favor. Motion passed.

PUBLIC COMMENT: None.

Public Informational Meeting was opened at 6:18. Discussion.

Public Informational Meeting was closed at 6:21.

FINANCIALS: Check register for October 26, 2023, through November 30, 2023 was reviewed.

UNFINISHED BUSINESS:

- Budget Committee of Mellisa, Jon and Daryl reported progress.
- The meeting regarding the TIFD revenue has not happened yet. Waiting for the Village President to meet with the Township, Village and DDA treasurers first.
- Event questionnaire was discussed. Andrea Place needs two questionnaires.

NEW BUSINESS:

- Discussion on lending the SDDA banner to other groups. No motion was made.
- SDDA agreed to take down Christmas decorations at 10:00 am Sunday, January 7, 2024. Meet at Positively Chiropractic.

PUBLIC COMMENT: None.

BOARD MEMBER COMMENTS:

- Jon Fillmore needs his DDA email password.

NEXT MEETING: Thursday, December 21, 2023, at 6:15 pm

ADJOURNMENT:

- Motion by Powers-Taylor with support by Fillmore to adjourn the meeting at 7:10 pm. All in favor. Motion passed.

Respectfully submitted, Molly Howlett, Recording Secretary