



**STOCKBRIDGE DOWNTOWN DEVELOPMENT AUTHORITY**  
**118 North Center Street**  
**Approved at the August 22, 2024, Meeting Minutes**

**CALL TO ORDER at 6:15 pm by Chair Anderson.**

**ROLL CALL:**

Present: Anderson, Armstrong, Conant, Dzurka, Lampart, Stevens, Ogden.

Absent: Fillmore.

**PLEDGE OF ALLEGIANCE** was led by Chair Anderson.

**APPROVAL OF MEETING AGENDA:**

Chair Anderson made a motion to re-arrange the order of the agenda to accommodate several people who needed to leave the meeting early. Support by Conant. All in favor. Motion carried.

Motion by Conant with support by Lampart to approve the minutes of the May 23, 2024, meeting. All in favor. Motion carried.

**PUBLIC COMMENT:**

Teresa Miller from TOTAL LOCAL gave a presentation about updates to the “phone book” business directory they publish which is supported by advertisers. She also gave an update on Facebook followers. Armstrong mentioned the need for updating Village Council information.

Richard from LEAP introduced himself and discussed how LEAP supports small businesses.

**FINANCIALS:**

Motion by Anderson with support by Armstrong to approve the financials as presented.

Roll call:

Aye: Armstrong, Lampart, Stevens, Ogden, Conant, Dzurka, Anderson.

Nay: None.

Absent: Fillmore.

**UNFINISHED BUSINESS:**

Discussion postponed until August meeting.

**NEW BUSINESS:**

A. Motion by Armstrong with support by Ogden to reimburse Chair Anderson \$200 for copies, scanning and wear and tear on his personal computer.

Roll call:

Aye: Dzurka, Armstrong, Lampart, Stevens, Ogden, Conant

Nay: None.

Absent: Fillmore.

Abstain: Anderson

B. Motion by Anderson with support by Conant for the SDDA to support a Plan Amendment to include a north/south sidewalk between Eaton Community Bank parking lot and the east/west sidewalk on West Main which would lead to the Adiska building (\$2,250); recordkeeping/filing (\$2,000); and an additional amount to cover annual increases in the revenue sharing agreement between the Village and the SDDA (\$4,500). All in favor. Motion carried.

C. Motion by Anderson with support by Armstrong to approve a 5-year revenue sharing agreement (2024-2028).

Roll call:

Aye: Armstrong, Anderson, Lampart, Stevens, Ogden, Conant, Dzurka

Nay: None.

Absent: Fillmore

D. An ad hoc committee consisting of Nelva Lampart and Jordan Dzurka was formed to study the potential of bringing Aldi to Stockbridge.

**PUBLIC COMMENT:** None.

**ADJOURMENT:** Motion by Conant with support by Ogden to adjourn the meeting at 6:59. All in favor. Motion carried.

**NEXT MEETING is August 22, 2024, at 6:15.**

Respectfully submitted,  
Molly Howlett, Recording Secretary