



Stockbridge Downtown Development Authority
118 North Center Street
Thursday, May 23, 2024, 6:15 pm
Unapproved Meeting Minutes

1. The meeting was called to order at 6:23 pm by Chair Anderson.
2. Roll Call:
 - Present: Anderson, Armstrong (6:29), Conant, Dzurka (6:28), Lampart, Ogden, Stevens
 - Absent: Fillmore
3. The Pledge of Allegiance was led by Chair Anderson.
4. Motion by Anderson with support by Conant to approve the meeting agenda for May 23, 2024. All in favor. Motion passed.
5. Motion by Anderson with support by Stevens to approve the meeting minutes for the April 25, 2024, meeting. All in favor. Motion passed.
6. Public comment: None.
7. Financials:
 - Motion by Conant with support by Lampart to pay Barracuda Email Gateway Defense in the amount of \$1,091.29.
 - Roll Call:
 - Aye: Anderson, Armstrong, Conant, Dzurka, Lampart, Ogden Stevens.
 - Nay: None.
 - Absent: Fillmore.
 - Motion passed.
8. Unfinished business:
 - A. Motion by Anderson with support by Lampart to adopt the Resolution to Approve the Transfer of Certain Lands from SDDA to the Village of Stockbridge dated May 23, 2024.
 - Roll Call:
 - Aye: Armstrong, Conant, Dzurka, Lampart, Ogden, Stevens, Anderson.
 - Nay: None.

Absent: Fillmore.

- B. Motion by Conant with support by Stevens to have 38 new banners for summer at the cost of \$75/banner featuring the pump track.

Roll Call:

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

Nay: None.

Absent: Fillmore.

9. New business:

- A. Motion by Anderson with support by Ogden to approve sponsorship of local events as in the approved budget:

A Day in the Village: \$7,500

Festival of Lights \$2,000

Open Air Market \$1,000

Roll Call:

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

Nay: None.

Absent: Fillmore

Motion by Ogden with support by Conant to increase the sponsorship of A Day in the Village to \$10,000 taking the \$2,500 increase from miscellaneous.

Roll Call:

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

Nay: None.

Absent: Fillmore

10. Public Comment: None.

11. Next Meeting: June 27, 2024.

12. Motion to adjourn at 7:20 p.m. by Conant with support by Ogden. All in favor. Motion passed.

Respectfully submitted,
Molly Howlett, Recording Secretary