

Stockbridge Downtown Development Authority Special Meeting Minutes 305 W. Elizabeth Street, Room 112 August 29, 2023

CALL TO ORDER

• Roll Call:

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

Absent: Anderson

- Pledge of Allegiance was led by Vice Chair Powers-Taylor
- Motion by Powers-Taylor to approve the agenda as written with support from Stevens. All in favor. Motion passed.

PUBLIC COMMENT

NEW BUSINESS:

 Motion by Powers-Taylor support by Ogden to re-affirm the following SDDA members as signers of the checking account at The State Bank: Daryl Anderson, Mellisa Powers-Taylor, Jon Fillmore, Jennifer Conant, and

Village Treasurer Lucinda Reames should be given access to the bank accounts at The State Bank in order to fulfill her accounting duties with the SDDA.

Roll Call:

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

Nay: None.

Absent: Anderson

Motion passed.

• Motion by Powers-Taylor support by Lega to purchase 20 banners from Crafting Lovely for Harvest Fest at a cost of \$1500.00.

Roll Call: Aye: None.

Nay: Fillmore, Lega, Dzurka, Stevens, Powers-Taylor, Ogden

Absent: Anderson Abstain: Conant

Motion failed.

PUBLIC COMMENT

ADJOURNMENT

Respectfully submitted, Molly Howlett, Recording Secretary