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Stockbridge Downtown Development Authority

Special Meeting Approved Minutes

Thursday, January 19, 2023

**CALL TO ORDER**

Roll Call:

Present: Hunter Lega, Jason Stevens, Jennifer Conant, Jill Ogden, Daryl Anderson

Absent: Jon Fillmore, Mellisa Powers-Taylor

**PUBLIC COMMENT:** None.

**BUSINESS BEFORE THE BOARD:**

1. Motion by Anderson supported by Lega to remove Molly Howlett, Rebecca Dunn and Geri Uihlein as check signers of the SDDA bank account. All in favor. Motion passed.
2. Motion by Anderson supported by Lega to make Jennifer Conant, Mellisa Powers-Taylor, Jon Fillmore and Daryl Anderson as check signers at both Eaton Community Bank and The State Bank; and that the Village of Stockbridge Clerk should have access to both bank accounts.
3. Motion by Anderson supported by Conant to move all but $50,000 into a “sweep” account at The State Bank.

Roll call:

Aye: Lega, Stevens, Ogden, Conant, Anderson.

Nay: None.

Absent: Fillmore, Powers-Taylor

**NEXT MEETING:** Thursday, January 26, 2023.

Motion to adjourn by Ogden seconded by Conant. All in favor. Motion passed.

Respectfully submitted,

Molly Howlett, Recording Secretary

Jon Fillmore Date

Daryl Anderson Date