



Stockbridge Downtown Development Authority

MEETING AGENDA

118 N. Center Street

Stockbridge, Mi, 48285

Thursday, July 25, 2024, 6:15pm

**CALL TO ORDER**

- Roll Call
- Pledge of Allegiance
- Approval of Meeting Agenda June 25, 2024.
- Approval of meeting minutes of May 23, 2024.

**PUBLIC COMMENT**

**FINANCIALS:**

- Financials including Check registers for May 23, 2024, to July 25, 2024.
- Credit card charges for purchase on New Banners with Pump Track displayed \$3021.00.
- Invoice from Gormley Law office \$1,037.37
- Credit card charge Tulip tree flowers for downtown
- For reference, please find attached Amended approved 2024/2025 SDDA budget.

**UNFINISHED BUSINESS:**

1. Letter to Village President about settling up for FY- 2023-2024.  
Copy of auditors finding for amount of money owed SDDA from Village, Township and money owed Village .
  - a. The auditors went back 10 years . According to the auditors the Village overpaid the SDDA \$77,812.54. See their calculations in attachments.
  - b. The auditor says we were never paid in 2023
  - c. according to the auditors the SDDA was supposed to receive \$94,821.93 in F/Y 2024.
  - d. The auditor's report says the SDDA received a check for \$104,089.44 in 2024 .
  - e. We never received a check for that amount in 2024. That check was issued on August 23,2023.
  - f. In a phone call with auditor with Village president the Audit stated that it did not matter what year the \$104,089.44 check was paid the SDDA still was over paid.
  - g. I emailed the auditor (see copy of email) she said she just used data provided by the BS&A.

## NEW BUSINESS

1. Copy of invoice from Chair for annual reimbursement of \$200.00 for making copies, scanning and wear and tear on personal printer.
2. Installation of a short sidewalk between Eaton community bank and the sidewalk running East and West along the North side of Main Street for the amount of \$2,250.00  
See: Attached Map.
3. Approval of a 5-year revenue sharing agreement for 2024 through 2029.
4. Crack in pump track asphalt.
  - a. Copy email of response from American Ramp Company.
  - b. Copy of Warranty attached.
  - c. Copy of Pictures
5. Copy of email from Virginia Rezmierski inquiring about working together to contact Aldi representative to entice Aldi to come to our Village Chair to establish a committee comprised of 2 Directors to follow through on this possibility
  - a. Copy of Aldi site requirements.

## PUBLIC COMMENT

Board members Concerns, Suggestions or Recommendations.

## NEXT MEETING

- Next SDDA suggested meeting date is July 25, 2024.

## ADJOURNMENT

## Attachments

- Agenda
- Minutes April 28, 2024,
- Financials : Financials not available at time I made this meeting Packet
- Check registers for March 28, 2024, to May23, 2024: Financials not available at time I made this meeting Packet
- Receipts for Paying Barracuda Email Gateway Defense, Last year and this year 2024. \$1,091.29.
- Amended Approved 2024/2025 SDDA budget.
- Copy of sidewalk bid from ESTIMATE Heeney and sons LL
- Copy of pictures showing location of sidewalk
- Crack in pump track asphalt.
  - a. Copy email of response from American Ramp Company.
  - b. Copy of Warranty attached.
  - c. Copy of Pictures

Copy of invoice from Chair for annual reimbursement of \$200.00 for making copies, scanning and wear and tear on personal printer.

Copy of letter to Village President about settling up for FY- 2023-2024.

- Copy of auditors finding for amount of money owed to SDDA from Village and Township and how much we owe the Village.
- Copy of invoice from Chair requesting annual reimbursements of \$200.00 for making copies, scanning and wear and tear on personal printer.
- Copy of email from Virginia Rezmierski inquiring about working together to contact Aldi representative to entice Aldi to come to our Village
  - a. Copy of Aldi site requirements.