

# Stockbridge Downtown Development Authority MEETING AGENDA

118 N. Center Street Stockbridge, Mi, 48285

Thursday, August 22, 2024, 6:15pm

# **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance
- Approval of Meeting Agenda August 22, 2024.
- Approval of meeting minutes of July 25, 2024.
- Approval of meeting minutes of May 23, 2024.

## **PUBLIC COMMENT**

# **FINANCIALS:**

- Financials will be available next meeting Clerk on vacation.
- For reference, please find attached Amended approved 2024/2025 SDDA budget.

## **UNFINISHED BUSINESS**

- 1. Settlement Resolution to settle once and for all, all discrepancy of the Villages none payment of \$97,353.36, the Village over payment of \$87,480.05 and that the Stockbridge Downtown Development Authority hereafter referred to as the SDDA underpayment of \$7,392.81 for captured tax revenue, from March 01, 2009, up to February 29, 2024, to the SDDA spanning15 years.
- 2. Repair of Crack in pump track will start August 26,2024 for about 3 days.
- 3. Results of SDDA audit
- 4. Community Report on Aldies

#### **NEW BUSINESS**

- 1. Total Local Teresa Miller question on of due we want to renew our Social Media Post Social Media Management contract with total local for one year at \$100.00 a month, total for year \$1,200.
- 2. Request for \$500. Sponsorship Joey Lentine for a Stockbridge Farmers Market.
- 3. Village Council approved the 5-year revenue sharing agreement for 2024 threw 2029. On August 05,2024
- 4. Village Council approved the 2024 Plan amendment on August 5, 2024, notice of approval sent to Lansing state journal on August 07,2024

## **PUBLIC COMMENT**

Board members Concerns, Suggestions or Recommendations.

#### **NEXT MEETING**

Next SDDA suggested meeting date is September 26, 2024.

## **ADJOURNMENTAttachments**

Agenda

Minutes of July 25, 2024.

Amended Approved 2024/2025 SDDA budget.

SDDA Audit Report

American Ramp Company is coming to repair pump track on the August 26, 2024.

Copy of Accounts Payable report for August 05, 2024

Copy of thank you letter from Positively Chiropractic

Copy of thank you letter Joey Lentine

\$500. Sponsorship Joey Lentine for a Stockbridge Farmers Market

Need to update our internet site home page see internet address to review

Copy of proposal from Total Local Social Media 1 year contract.

Also Copy of request for Including us in the Stockbridge phone book.