**CALL TO ORDER:** Chair Anderson called the meeting to order at 6:21 pm.

* **ROLL CALL:**

Present: Fillmore, Lega, Stevens, Ogden, Conant, Anderson

Absent: Powers-Taylor

Also in attendance: SDDA Attorney Gormley

* **Pledge of Allegiance** was led by Chair Anderson.
* Motion by Ogden support by Fillmore to approve the agenda ofJanuary 26, 2023. All in favor. Motion passed.
* Motion by Stevens support by Lega to approve the minutes of the November 17, 2022, meeting; motion by Fillmore support by Conant to approve the minutes of the December 29, 2022 meeting; motion by Anderson support by Conant to approve the minutes of the January 19, 2023 meeting as amended. All in favor. Motions carried.

**PUBLIC COMMENT:** None.

**FINANCIALS:**

* Motion by Fillmore support by Conant to approve the check register as presented.
* **ROLL CALL:**

Ayes: Lega, Stevens, Ogden, Conant, Anderson, Fillmore. Nay: None.

Absent: Powers-Taylor.

**COMMITTEE REPORTS:**

* Design/Events committee: None.
* Decorations: Conant gave a report on purchased Christmas decorations.

**UNFINISHED BUSINESS:**

* Attorney Gormley discussed some tax ID numbers which are incorrect inthe TIF district and who might be able to correct these problems. No action taken.
* Transportation Alternatives Program. No action taken.
* MDOT and pamphlet distribution. No report.

b

**NEW BUSINESS:**

* 2023/2024 draft SDDA budget was reviewed. Motion by Ogden support by Conant to approve the 2023/2024 budget.

**ROLL CALL:**

Ayes: Stevens, Ogden, Conant, Anderson, Fillmore, Lega Nays: None.

Absent: Powers-Taylor.

Motion carried.

* SDDA is required to hold Public Informational meetings twice each year. ●Rules and Procedures should be updated with the newest rules on ZOOM attendance at meetings.
* Sidewalk grants were discussed.
* Information was shared about using the OWL for future ZOOM meetings.
* Mellisa will be the Chair for the February 23, 2023 meeting. **PUBLIC**

**COMMENT:** None.

**NEXT MEETING WILL BE HELD FEBRUARY 23, 2023.**

**ADJOURNMENT:** Motion to adjourn at 7:38 pm was made by Fillmore, supported by Ogden. All in favor. Motion passed.

Respectfully submitted,

Molly Howlett, Recording Secretary