



Stockbridge Downtown Development Authority
305 W Elizabeth Street, Room #112
Thursday, September 22, 2022, 6:15pm

Unapproved Minutes

CALL TO ORDER at 6:22 by Chair Anderson.

ROLL CALL

Present: Fillmore, Powers Taylor, Lega, Anderson, Howlett

Absent: Stevens, Cole, Conant

PLEDGE OF ALLEGIANCE was led by Chair Anderson.

APPROVAL OF MEETING AGENDA September 22, 2022 Motion by Howlett, support by Fillmore to approve the agenda as amended. All in favor. Motion passed.

APPROVAL OF MEETING MINUTES August 25, 2022 and for Special Meeting August 15, 2022 and for Meeting July 28, 2022. Motion by Howlett, support by Powers Taylor to approve the minutes as amended. All in favor. Motion passed.

PUBLIC COMMENT: None.

FINANCIALS: Check register for August 25, 2022 through September 22, 2022 was presented. Motion by Howlett support by Powers Taylor to accept the financials as presented.

Roll call:

Ayes: Fillmore, Lega, Powers Taylor, Anderson, Howlett

Nays: None

Absent: Cole, Conant

Motion passed.

COMMITTEE REPORT: Event/Design Committee made plans to prepare for the sidewalk sales and for a display promoting the SDDA in the Township Hall.

UNFINISHED BUSINESS:

1. SDDA budget was reviewed and amended to include the pump track project. Motion by Anderson support by Fillmore to approve the budget as amended. All in favor. Motion passed.
2. SDDA Director position was discussed. No action taken.
3. Pamphlets were discussed. No action taken.
4. Letter from John Gormley to American Ramp Company on contract requirements was reviewed. No action required from Board.



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5. Purchasing Policy was reviewed. Motion by Anderson support by Howlett to remove BOLD print and remove the word DRAFT in the header. All in favor. Motion passed.
6. A public hearing was held at the September 12, 2022 Village Council meeting re: the SDDA Plan Amendment. The amendment was approved by Council. Also approved was the replacement of the skate ramp sign.
7. The SDDA director position was postponed due to budget restraints.

NEW BUSINESS:

1. Motion by Anderson support by Powers Taylor to accept with reluctance the resignation by Board member Ericka Cole. All in favor. Motion passed.
2. The repair/replacement of cameras at Veterans' Park was quoted at \$5000.00. This was \$1500 more than previous approval amount. Motion by Howlett support by Powers Taylor to table the camera replacement until more information is obtained. We need to know the exact number of cameras and whether MML insurance will cover the cost of replacement since they were destroyed by lightning.
3. It was decided that the flowers in the planters should stay until they die. Then Christmas arrangements will replace them.
4. Harvest Fest promotional display will contain fliers/pamphlets and other information about what SDDA does/has done.

PUBLIC COMMENT: None

NEXT MEETING: October 27, 2022

ADJOURNMENT: Motion by Fillmore support by Lega to adjourn at 8:43 pm.

Respectfully submitted,

Molly Howlett, Recording Secretary