



Stockbridge Downtown Development Authority
Regular Meeting Minutes
Thursday, March 23, 2023 6:15 pm
305 West Elizabeth Street Room 112
Stockbridge MI 49285

Vice Chair Mellisa Powers-Taylor called the meeting to order at 6:25 pm.

- **Roll call:**
Present: Conant, Lega, Stevens, Powers-Taylor, Ogden
Absent: Fillmore, Anderson (zoom attendance)
Also Present: SDDA attorney Gormley and members of the public
- Conant motion Ogden support to approve the agenda for the March 23, 2023 meeting. All in favor. Motion passed.

Public Comment: None.

Financials:

- Motion by Powers-Taylor support Ogden to table the financial reports until the next meeting.
- Conant motion Stevens support to approve the minutes from the February 23, 2023 regular meeting. All in favor. Motion passed.
Motion by Powers-Taylor support by Ogden to pay Attorney Gormley's invoice
Roll call: s
Aye: Stevens, Powers-Taylor, Ogden, Lega, Conant
Nay: None.
Absent: Anderson, Fillmore
Motion passed.

Unfinished Business:

- Suzi Greenway gave a presentation on the Open-Air Market with a question and answer session for the SDDA.
Motion by Powers-Taylor support by Ogden for the SDDA to donate to the Open-Air Market and the All Clubs Day motorcycle event according to the SDDA budget.
Roll call:
Aye: Lega, Stevens, Powers-Taylor, Ogden, Conant
Nay: None.
Absent: Fillmore, Anderson
Motion passed.

- The Chamber of Commerce presentation on the Day in the Village was postponed until the April meeting.
- Motion by Powers-Taylor support by Conant to approve the latest revision of the submitted Pump Track construction drawings as amended. All in favor. Motion passed.

New Business:

- Motion by Powers-Taylor support by Stevens to approve all 52 Landscape proposals for all Pump Track landscape work.

Roll call:

Aye: Ogden, Conant, Lega, Stevens, Powers-Taylor

Nay: None.

Absent: Fillmore, Anderson

Motion passed.

Public Comment: None.

Adjournment:

Motion by Powers-Taylor support by Ogden to adjourn the meeting at 7:40 pm. All in favor.
Motion passed.

Respectfully submitted,

Molly Howlett, Recording Secretary