



Stockbridge Downtown Development Authority

MEETING AGENDA

305 W Elizabeth Street, Room #112

Thursday, October 27, 2022, 6:15pm

CALL TO ORDER

- Roll Call
- Pledge of Allegiance
- Approval of Meeting Agenda October 27, 2022
- Re-Approval of Meeting Minutes for September 22, 2022, and Re-approval of September 15, 2022.

PUBLIC COMMENT

- **FINANCIALS:**
 - a. Check register for the September 22, 2022, to October 27, 2022

COMMITTEE REPORTS:

- Event/Design Committee – Taylor, Conant, Ericka
- a. Sidewalk Sales status of implementing update.
 - b. When do X-mass decorations go up?

UNFINISHED BUSINESS:

1. Review amended budget for submittal to Village Council
2. How are we coming on Pamphlet dispersal
3. Review Proposal for Re-Survey of TIFD \$24,400
4. Check signers and re approval of September 15, 2022, Minutes with changes requested by Bank
5. Update on grant allocation of \$50,000 to SDDA
6. Update on camera repair Insurance is covering \$4955.00 of the \$5,205.00 quote to repair.
7. Cameras all installed along with associated equipment as of October 21, 2022

New Business

- Update on submittal of Insurance claim and new bid for replacement Veterans Park \$5,205.
- RFP for Planner services Three proposals

PUBLIC COMMENT

NEXT MEETING

Next meeting be held November 17, 2022, because November 24, 2022, is Thanksgiving.

ADJOURNMENT