Stockbridge Downtown Development Authority
MEETING AGENDA
305 W Elizabeth Street, Room #112
Thursday, March 23, 2023, 6:15pm
ZOOM Meeting ID. 8142807065.
Passcode # 647243
ZOOM Dial in Call Toll free - 1-877-853-5247 or 1-888-788-0099

CALL TO ORDER
- Roll Call
- Pledge of Allegiance
- Approval of Meeting Agenda March 23, 2023.
- Approval of Meeting Minutes for February 23, 2023.

PUBLIC COMMENT

FINANCIALS:
- Check register for January 26, 2023 to February 23, 2023
- Check register for February 24, 2023 to March 23, 2023

UNFINISHED BUSINESS:
- Presentation by Suzie Greenway for the Open Air Market funding
- Presentation by Stockbridge Chamber of Commerce for The Day In The Village funding
- Pump Track
  - Update on contract and storm drain
  - Need a motion to approve the latest revision of submitted Pump Track Construction drawings as amended.
- Revenue Sharing Agreement:
  - Discussion with Jill Ogden about postponing payment

NEW BUSINESS
Pump Track:
- Need motion for approval to bid out:
  - The purchase and installation of approximately 306 ft lineal feet of 12 in PVC pipe for around $18,360 ($60.00 ft)
  - One each 12-inch tap into existing manhole around $1,000,
  - One each. soil erosion containment measures for around $2,500.
  - Need a motion for approval to bid out purchase / rental and installation   and removal of an orange security fence around the pump track perimeter.
  - Need a motion to approve bidding out the remaining landscaping on the exterior of the pump track.

PUBLIC COMMENT
Board members Concerns, Suggestions or Recommendations**.**

Stockbridge Downtown Development Authority
MEETING AGENDA
305 W Elizabeth Street, Room #112
Thursday, March 23, 2023, 6:15pm
ZOOM Meeting ID. 8142807065.
Passcode # 647243
ZOOM Dial in Call Toll free - 1-877-853-5247 or 1-888-788-0099

NEXT MEETING

Next meeting be held on April 27, 2023.

ADJOURNMENT

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