



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

1. **Call to Order:** Vice Chair Mellisa Powers-Taylor called the meeting to order at 6:31 pm.
 - A. Roll call:
Present: Stevens, Lega, Fillmore, Powers-Taylor, Conant
Absent: Anderson, Ogden
Also present: SDDA Attorney John Gormley
 - B. Pledge of Allegiance
 - C. Approval of Meeting Agenda for February 23, 2023: Motion by Powers-Taylor supported by Conant to approve the agenda as amended. All in favor. Motion passed.
 - D. Approval of Meeting Minutes was tabled until minutes were provided. Motion by Powers-Taylor support by Conant. All in favor. Motion passed.
2. **Public Comment**
3. **Financials:** Motion by Powers-Taylor supported by Fillmore to table until financials are provided. All in favor. Motion passed.
4. **Committee Reports:** None.
5. **Unfinished Business:**
 - A. Motion by Powers-Taylor supported by Conant to schedule a special meeting on Tuesday, February 28, 2023 at 7:00 pm to discuss the contract the SDDA has with American Ramp Company. At this meeting all questions and concerns about the pump track will be dealt with including storm drain connection, dry well, fencing, landscaping. All in favor. Motion passed.
 - B. Motion by Powers-Taylor supported by Fillmore to hold the first of two required Public Informational meetings. All in favor. Motion passed.
 - C. Motion by Powers-Taylor support by Fillmore to close the Public Informational Meeting. All in favor. Motion passed.
 - D. Motion by Powers-Taylor supported by Conant to approve Attorney Gormley and Chair Anderson work with McKenna in identifying parcels that are within the TIFD and to correct discrepancies with divided lots, correct those that are incorrectly identified as being within the TIFD and to add parcels that should be in the TIFD. All in favor. Motion passed.
 - E. Motion by Powers-Taylor supported by Fillmore to approve the McKenna bid for updating the TIFD map rectifying discrepancies with a cost not to exceed \$5,000.
Aye: Lega, Fillmore, Powers-Taylor, Conant, Stevens.
Nay: None.
Absent: Anderson, Ogden.
 - F. Transportation Alternatives Program will be discussed at a meeting scheduled for March 17, 2023 at Crafting Lovely at 12:00.
 - G. MDOT contact for SDDA pamphlet has not been made yet.
6. **New Business:**
 - A. Joey Lentine made a presentation to the SDDA Board about her desire to start a new market in Stockbridge. Motion by Powers-Taylor supported by Conant to invite Suzi Greenway to the March meeting. All in favor. Motion passed.
 - B. Motion by Powers-Taylor support by Conant to table the approval of Rules and Procedures updating until Chair Anderson returns. All in favor. Motion passed.

- C. Motion by Powers-Taylor support by Conant to invite the Chamber of Commerce to the March SDDA meeting in order to discuss SDDA future funding for A Day in the Village. All in favor. Motion passed.
- D. Motion by Powers-Taylor supported by Fillmore to approve spending up to \$10,000 for engineering services to oversee construction of the pump track. This cost would be applied to contracted services line item.

Roll call:

Aye: Fillmore, Lega, Conant, Stevens.

Nay: Powers-Taylor

Absent: Ogden, Anderson

Motion passed.

7. Public Comment

8. Next meeting will be a special meeting on Tuesday, February 28, 2023 at 7:00 in the Village Hall meeting room. The next regular meeting will be Thursday, March 23, 2023 at 6:15.

9. **Adjournment:** Motion to adjourn by Fillmore, seconded by Powers-Taylor at 8:12 pm. All in favor. Motion passed.

Respectfully submitted,

Molly Howlett