



Stockbridge Downtown Development Authority

Unapproved Meeting Minutes

March 28, 2024 6:15 pm

118 North Center Street

Stockbridge MI 49285

Meeting called to order at 6:33 pm by Chairman Anderson.

Roll call:

Present: Anderson, Dzurka, Fillmore, Lampart, Powers-Taylor,

Absent: Conant, Stevens

The pledge of allegiance was led by Chair Anderson.

Motion by Powers-Taylor with support by Dzurka to approve the agenda for the March 28, 2024 meeting. All in favor. Motion passed.

Motion by Powers-Taylor with support by Lampart to approve the meeting minutes from the February 22, 2024 meeting. All in favor. Motion passed.

Public Comment: None.

Financials: Motion by Powers-Taylor with support by Lampart to approve the financial statements as presented. All in favor. Motion passed.

Unfinished business:

- A. PTO representative spoke about conflicts experienced between the removal of Halloween lamp post decorations and the early date of decorating trees in the Village for Christmas. Discussion. Dates were set that decorations would be removed from poles and trees no conflict this year. No motion.
- B. Motion by Anderson with support by Powers-Taylor to approve up to \$1,500 to pre-pair a new legal description for the TIFD following McKenna's quote for the service.
Roll Call:
Aye: Dzurka, Fillmore, Lampart, Powers-Taylor, Anderson.
Nay: None.
Absent: Stevens, Conant.
Motion passed.
- C. New trash cans in the downtown were discussed. No motion.
- D. The addition of TIFD parcels was discussed. No motion.
- E. Repairing and replacement of fire hydrants in the Village was discussed. No motion.
- F. Pump track mowing at the cost of \$200.00 per mow for 23 mowings during the summer more if required by Village Contract with/Checker lawn mowing services was discussed. No motion.

New business:

- A. Teresa Miller from Total Local discussed linking SDDA to all internet other platforms and baseline reports for \$600. Motion by Powers-Taylor with support by Dzurka to pay for this service.
Roll call:
Aye: Fillmore, Lampart, Powers-Taylor, Anderson, Dzurka.
Nay: None.
Absent: Stevens, Conant.
Motion passed.

- B. Text My Gov proposal was discussed. Motion by Powers-Taylor with support by Lampart to transfer \$1250 to the Village to help offset the cost for these professional services for one year.
Roll call:
Aye: Lampart, Powers-Taylor, Anderson, Dzurka, Fillmore
Nay: None.
Absent: Conant, Stevens.
Motion passed.

- C. Motion by Anderson with support from Fillmore to sponsor \$500 to Positively Chiropractic for the annual 5K walk/run during A Day in the Village.
Roll call:
Aye: Powers-Taylor, Anderson, Dzurka, Fillmore, Lampart.
Nay: None.
Absent: Stevens, Conant.
Motion passed.

- D. Future ideas for bringing business.
- E. 2024 Plan Amendment was discussed. No motion.
- F. Yeo and Yeo accounting services was discussed. No motion.

Public Comment: None.

Board member comments: None.

Next meeting will be Thursday, April 25, 2024.

Motion by Fillmore with support by Powers-Taylor to adjourn at 8:29. All in favor. Motion passed.

Respectfully submitted,

Molly Howlett, Recording Secretary