



Stockbridge Downtown Development Authority
118 North Center Street
Thursday, January 25, 2024 6:15 pm
Meeting Minutes

Call to Order at 6:25 by Chair Anderson.

Roll Call:

Present: Anderson, Conant, Dzurka (6:33), Fillmore, Ogden, Stevens

Absent: None.

Also present: Attorney Gormley and Nelva Lampart.

Motion by Fillmore with support by Conant to approve the meeting agenda of January 25, 2024. All in favor. Motion passed.

Motion by Conant with support by Fillmore to approve the meeting minutes of November 30, 2023. All in favor. Motion passed.

Public Comment: None.

Financials: Motion by Fillmore with support by Conant to pay the bills in the amount of \$2273.18.

Aye: Conant, Dzurka, Fillmore, Ogden, Stevens, Anderson.

Nay: None.

All in favor. Motion passed.

Unfinished Business:

- Discussion re: fire hydrant replacement in the TIFD. No motion was made. Plan amendment needs to be updated.
- Motion by Anderson with support by Dzurka to approve the 2024-25 SDDA budget as presented.
Aye: Fillmore, Ogden, Stevens, Anderson, Conant, Dzurka.
Nay: None.
All in favor. Motion passed.
- Motion by Anderson with support by Ogden to seek a quote from McKenna services adding a layer to the TIFD map which would include: parcel number, date the parcel was added to the TIFD, and base value of the parcel when it was added. All in favor. Motion passed.

Public Comment: None.

Board Comments:

- LEAP is coming to Stockbridge Township on Monday, February 19, 2024 at 7:30 pm.

- Stockbridge DPW recommends replacing and/or repairing Village trash cans as they are showing wear.

Next Meeting: Thursday, February 22, 2024 at 6:15 pm.

Adjournment: Motion by Conant with support by Ogden to adjourn the meeting at 8:05 pm. All in favor. Motion passed.

Respectfully submitted,
Molly Howlett, Recording Secretary