



Stockbridge Downtown Development Authority  
SPECIAL MEETING AGENDA  
305 W Elizabeth Street, Room #112  
Thursday, August 25, 2022, 6:15pm

### **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance
- Approval of Meeting Agenda August 25, 2022
- Approval of Meeting Minutes for August 15, 2022

### **PUBLIC COMMENT**

- **FINANCIALS:**
  - a. Check register for the July 25, 2022, to August 25, 2022

### **COMMITTEE REPORTS:**

- Event/Design Committee – Taylor, Conant, Ericka
- a. Sidewalk Sales status of implementing update.

### **UNFINISHED BUSINESS:**

1. We need to amend approved SDDA budget and have Village Council approve an amended budget especially for the addition of the \$150,000 that was not included in approved budget.
2. Review Analysis of can we afford a full time SDDA Director position.
3. Sign for skate park needs to be approved by Village Council
4. What do you think we should do with the pamphlets we had made Approval of Director Position Full time or Part Time description
5. Establishing Salary range for Part time SDDA Director or for Full time Director
6. Go over Pump Track Design contract with Melisa comments. Purchase and instillation contract for Pump track. schedule instillation for April next year needs 25 percent down to lock in installation. soonest now date currently is March of 2023. Will need sealed drawings for pump tack also. cost of sealing drawings is unknown at this time as pump track is a more complex project.
7. Draft Purchasing Policy Re-written by moly.
8. Update on time frame for implementing new Plan Amendment. Public hearing to be held in front of Village Council on September 12, 2022

### ***New Business***

- Approve large expenditure of funds for approximately 28 Panther banners at \$70.00 each \$1,890.00
- Andrea Conway [4-Week online community engagement bootcamp](#) (FREE). It's an automated email series program that will only take you around 10 minutes per week and will equip you with tips and tricks from our participation experts and clients. Please share this with your colleagues! U.S. Engagement Specialist

### **PUBLIC COMMENT**

**NEXT MEETING** Next meeting be held September 22, 2022

### **ADJOURNMENT**