



Stockbridge Downtown Development Authority  
Meeting Minutes  
305 W. Elizabeth Street, Room 112  
Thursday, May 25, 2023

**Call to order:** The meeting was called to order by Chair Anderson at 6:20.

**Roll Call:**

Present: Powers-Taylor, Ogden, Fillmore, Stevens, Conant, Lega, Anderson,  
Absent: Dzurka (arrived 6:23)

Also present: Attorney Gormley

**Pledge of Allegiance** was led by Chair Anderson.

Motion by Powers-Taylor support by Ogden to approve the agenda as amended. All in favor.  
Motion passed.

Motion by Ogden support by Powers-Taylor to approve the minutes for the April 27, 2023 meeting.

**Public Comment:**

Discussion on moving part of the skate ramp.

**Financials:**

Motion by Powers-Taylor support by Stevens to approve the check register as presented with the notation that check #2407 is an error.

Roll call:

Aye: Ogden, Fillmore, Stevens, Conant, Lega, Anderson, Dzurka, Powers-Taylor.

Nay: None.

All in favor. Motion passed.

**Unfinished Business:**

- Chair Anderson updated the directors on the status of moving all of the SDDA funds (\$54,445.94) from Eaton Community to The State Bank. No action taken.
- The Pump Track construction began a week early. Motion by Stevens support by Conant to start making payments as required by the contract. The next payment due is \$57,600 (20%).

Roll Call:

Aye: Fillmore, Stevens, Conant, Lega, Anderson, Dzurka, Powers-Taylor, Ogden.

Nay: None.

All in favor. Motion passed.

- Chair Anderson had a mock-up of a sign needed at the Pump Track stating the rules. The sign is needed as soon as possible. Powers-Taylor and Conant will proofread the sign before it is ordered. The \$2,000 sign has already been approved as part of the Pump Track project.
- Motion by Anderson support by Ogden to approve the payment of checks to: A Day in the Village, 5K Positively Chiropractic, Open Air Market. All are in the approved budget.

Roll Call:

Aye: Stevens, Conant, Lega, Anderson, Dzurka, Powers-Taylor, Ogden, Fillmore.

Nay: None.

All in favor. Motion passed.

**Public Comment:** None.

**Next Meeting will be Thursday, June 25, 2023.**

**Adjournment:** Motion by Powers-Taylor, support by Conant to adjourn the meeting at 7:00 pm.