



Stockbridge Downtown Development Authority
118 North Center Street
Thursday, February 22, 2024 6:15 pm
Unapproved Meeting Minutes

CALL TO ORDER

- Chair Anderson called the meeting to order at 6:18.
- Roll call:
Present: Conant, Dzurka, Lampart, Powers-Taylor, Stevens, Anderson
Absent: Fillmore
Also in attendance: Teresa Miller (Total Local), Danielle Bouchard (McKenna) and John Gormley (SDDA attorney)
- Chair Anderson led the pledge of allegiance.
- Motion by Powers-Taylor with support from Conant to accept the meeting agenda of the February 22, 2024 meeting after correcting the dates in the heading and in the approval of the agenda to 2024. All in favor. Motion passed.
- Motion by Conant with support by Powers-Taylor to approve the minutes as written for the January 25, 2024 meeting. All in favor. Motion passed.

PUBLIC COMMENT

FINANCIALS

- Motion by Powers-Taylor with support by Conant to pay the bills in the amount of \$818.81.
Roll call:
Aye: Dzurka, Lampart, Powers-Taylor, Stevens, Anderson, Conant
Nay: None
Absent: Fillmore
All in favor. Motion passed.

UNFINISHED BUSINESS

- Update from Teresa Miller on the SDDA website.
- Presentation by Danielle Bouchard on TIFD survey and review of the TIFD GEO map.

Motion by Anderson with support from Powers-Taylor to request McKenna to include the year each parcel was added to the TIFD and the amount of taxes at that time (base value) with a cost not to exceed \$2,000.

Aye: Lampart, Powers-Taylor, Stevens, Anderson, Conant, Dzurka

Nay: None.

Absent: Fillmore

All in favor. Motion passed.

Motion by Anderson with support from Powers-Taylor to ask McKenna to provide a proposal for an additional dollar amount to rewrite the existing legal description of the TIFD. All in favor. Motion passed.

- The purchase of new trash cans for the TIFD was tabled until the next meeting.
- Fire hydrants will be discussed at a later meeting

NEW BUSINESS

- The rough draft of the 2024 plan amendment was discussed. No motion.
- Chair Anderson explained that Yeo and Yeo was doing accounting work for the Village. No motion.

PUBLIC COMMENT

None.

NEXT MEETING is scheduled for Thursday, March 28, 2024 at 6:15 pm.

Motion by Powers-Taylor with support by Conant to adjourn the meeting at 7:39 pm.
All in favor. Motion passed.

Respectfully submitted,

Molly Howlett, Recording Secretary