



Stockbridge Downtown Development Authority

MEETING AGENDA

305 W Elizabeth Street, Room #112

Thursday, March 23, 2023, 6:15pm

ZOOM Meeting ID. 8142807065.

Passcode # 647243

ZOOM Dial in Call Toll free - 1-877-853-5247 or 1-888-788-0099

CALL TO ORDER

- Roll Call
- Pledge of Allegiance
- Approval of Meeting Agenda March 23, 2023.
- Approval of Meeting Minutes for February 23, 2023.

PUBLIC COMMENT

FINANCIALS:

- Check register for January 26, 2023 to February 23, 2023
- Check register for February 24, 2023 to March 23, 2023

UNFINISHED BUSINESS:

- Presentation by Suzie Greenway for the Open Air Market funding
- Presentation by Stockbridge Chamber of Commerce for The Day In The Village funding
- Pump Track
 - Update on contract and storm drain
 - Need a motion to approve the latest revision of submitted Pump Track Construction drawings as amended.
- Revenue Sharing Agreement:
 - Discussion with Jill Ogden about postponing payment

NEW BUSINESS

Pump Track:

- Need motion for approval to bid out:
 - The purchase and installation of approximately 306 ft lineal feet of 12 in PVC pipe for around \$18,360 (\$60.00 ft)
 - One each 12-inch tap into existing manhole around \$1,000,
 - One each. soil erosion containment measures for around \$2,500.
 - Need a motion for approval to bid out purchase / rental and installation and removal of an orange security fence around the pump track perimeter.
 - Need a motion to approve bidding out the remaining landscaping on the exterior of the pump track.

PUBLIC COMMENT

Board members Concerns, Suggestions or Recommendations.



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NEXT MEETING

Next meeting be held on April 27, 2023.

ADJOURNMENT