

Stockbridge Downtown Development Authority
Rescheduled Meeting Minutes
305 West Elizabeth Street Room #112
Thursday, December 29, 2022 6:15 pm

Call to Order: Chairperson Anderson called the meeting to order at 6:15 pm.

Roll Call:

Present: Anderson, Fillmore, Conant, Ogden, Powers-Taylor

Absent: Stephens, Lega

Pledge of Allegiance: was led by Chair Anderson.

Motion by Powers-Taylor, supported by Fillmore to approve the agenda as amended. All in favor. Motion carried.

Motion to table the approval of November 17, 2022 minutes by Powers-Taylor.

Public Comment: None..

Financials: Motion to approve the financial as presented by Powers-Taylor supported by Fillmore.

Roll call:

Ayes: Fillmore, Conant, Ogden, Powers-Taylor, Anderson

Nay: None

Absent: Lega, Stephens

Committee Report:

Event/Design Committee: DDA directors need to schedule a meeting in May in order to go through Christmas decorations and make repairs where possible.

Committee will spend up to \$1,000 on decorations replacement.

Unfinished business:

1. Contract with American Ramp Company was reviewed.
2. Amended budget approved by the Village Council was reviewed.
3. Mellisa will contact MDOT regarding pamphlets being put in highway rest stops. Some pamphlets will be put in local realtor offices.

4. The proposal for re-survey was tabled until John Gormley is present to explain potential changes.
5. Planner services were discussed. No motion was made.
6. New internet site was discussed.
7. Motion by Powers-Taylor supported by Fillmore for Chair Anderson to sign the Revenue Sharing agreement with the Village with the amendment to deduct 15% of the first and second years.

Roll call:

Ayes: Conant, Ogden, Powers-Taylor, Fillmore, Anderson

Nay: None.

Absent: Stephens, Lega

8. Motion by Anderson supported by Fillmore to hire Molly Howlett as recording secretary at the rate of \$50/meeting with the understanding that this will include proofreading the agenda, attending all meetings, and submitting minutes of all meetings according to the General Village Law requirements.

Roll call:

Ayes: Fillmore, Ogden, Powers-Taylor, Ogden, Conant, Anderson.

Nay: None.

Absent: Lega, Stephens

New Business:

1. Costs of changing banners and flags were discussed. These costs were included in the amended approved budget and no changes were made..
2. DDA directors will take down Christmas decorations from lamp posts on January 5, 2023 at 1:00.
3. In order to prepare for writing a sidewalk grant, the DDA directors will read the program provided on grant writing by February 27, 2023. There will be an organizational meeting from 7:00-8:30. The program and the hiring of a planner will be discussed.

Public Comment: None.

Next meeting will be January 26, 2023.

Motion to adjourn by Fillmore at 8:23 supported by Conant. All in favor.

Motion carried.

Respectfully submitted, Molly Howlett, recording secretary

