



Stockbridge Downtown Development Authority

UNAPPROVED MEETING MINUTES

118 N. Center Street
Stockbridge, Mi, 48285

Thursday, September 26, 2024

MEETING CALLED TO ORDER 7:01 p.m.

- Roll Call of directors present: Anderson, Conant, Fillmore, Dzurka, Lampart, Mellisa
Absent: Armstrong, Steven, Attorney John Gormley
- Pledge of Allegiance Led by Chair Anderson
- Motion to approve the September 26, 2024. agenda by Mellisa second by Jennifer. Discussion Daryl added possible purchase of additional banners to be put under new business. Motion to approve amended agenda by Mellisa second by John. Voice Vote all in favor of approving the agenda of September 26,2024, say aye those opposed say nay. Motion carried no nays.
- Motion to approve the minutes of August 22, 2024. by Mellisa Second by John. Discussion: Mellisa voted yes on sponsorship funding note Lampart voted no. Motion to approve the amended minutes of August 22, 2024. By Jennifer Second by Mellisa. Voice Vote all in favor of approving the amended minutes of September 26,2024, say aye those opposed say nay. Motion carried no nays.
- **PUBLIC COMMENT**
- **FINANCIALS:**
Motion to approve financials from August 22, 2024, to September 26, 2024. By Mellisa second by John Discussion: some discussion question of is the Stockbridge Farmers Market.is a LLC and should we be issuing checks to a private individual . Chair responded we always have. Roll call vote those in favor of approving financials say yes those opposed say no. Anderson yes, Conant yes, Fillmore yes, Dzurka yes, Lampart yes, Mellisa yes. Motion carried non opposed .
- For reference, please find attached amended approved 2024/2025 SDDA budget.
- Abbreviated copy Motion by Daryl to approve the 15-settlement agreement with the Village for the sum of \$6,632.58 due the SDDA from TIFD Captured taxes from Calendar years spanning 2009 to 2024 , and for making the final payment of \$52,000 revenue sharing agreement spanning March 01, 2021, and ended February 29, 2024, second by Lampart. Discussion: Some discussion and a few questions. Voice Vote: All in favor of approving the settlement agreement and for making the final payment of the revenue sharing agreement say aye those opposed say nay. Motion carried no nays.
- The committee was formed to resolve proposals with Total Local met twice and have provided direction to Total Local for Phone book insert, Flyer, and Web page updates. Total Local SDDA Brochure Lots of discussion ensued resulting in changes would be made and brought back to the next SDDA meeting.

NEW BUSINESS

1. Copy of email from Josh with American ramp company offer of an Extended warranty of pump track. Discussion ensued final direction to Chair was to contact American Ramp Company and ask how much it would cost for a service call.
2. Copy of Email from Steve Mussio Owner, Delights Christmas Light Installation. Some discussion, no decision needed to be made. Directions need to be down by November 03,2024.

The cost of banners is going up \$40.00 on January 01,2025 . The current cost is \$75.00 each . The decision was made to have Mellisa and Jennifer design 40 new banners. Motion was made to approve the purchase of 40 new banners designed by Jennifer and Mellisa for strictly for the Downtown district for the cost of around \$3,000 by Daryl second by Jennifer. Roll Call: Anderson yes, Conant yes, Fillmore yes, Dzurka yes, Lampart yes, Mellisa yes. Motion carried non opposed .

PUBLIC COMMENT

No Public comment no one in audience.

BOARD MEMBERS CONCERNS/ SUGGESTIONS

John : We need to start looking at significant repair of parking lot by library is getting in pretty rough shape.

NEXT MEETING

- Next SDDA meeting is scheduled for October 24,2024 at 7:00 p.m. .

ADJOURN

- Motion to adjourn by Jennifer second by Mellisa. Voice Vote all in favor of adjourning say aye those opposed say nay. Motion carried no nays.