



# SDA

## STOCKBRIDGE DOWNTOWN DEVELOPMENT AUTHORITY

**Regular Meeting – 125 S. Clinton Street-  
Stockbridge Township Meeting Room  
Thursday, February 21, 2008 – 7:00 PM  
Minutes**

### 7:00 **CALL TO ORDER BY VICE -CHAIR JODY LEATHERBERRY**

- **ROLL CALL TAKEN - Present:** Vice Chair Jody Leatherberry, Treasurer Scott Spadafore; Members Russell Mackinder, Doug Mills, Matt Severson, and Tom Lovachis; Attorney John Gormley, and Clerk Linda Dancer **Absent:** Secretary Annabell Howard, Chair Dr. Anne Hale, Member Matt Severson. Also present interested citizens.
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL OF AGENDA - Motion** Scott Spadafore, **support** Doug Mills to approve the agenda as amended – discussion; **verbal motion carries.**
- **APPROVAL OF JANUARY 17, 2008 REGULAR MEETING MINUTES – Motion** Scott Spadafore, **support** Russell Mackinder to approve the minutes as presented – no discussion; **verbal motion carries.**

### **FINANCIAL/TREASURER'S REPORT**

- **Motion** Russell Mackinder, **support** Scott Spadafore to pay bills - \$2,427.13- amended less \$185 and support – discussion; **verbal motion carries.**

### **COMMITTEE REPORTS - None**

### **PUBLIC COMMENT - None**

### **CORRESPONDENCE – Red Sky Café Open House Flyer**

### **REPORT OF VILLAGE COUNCIL MEETING – Russell Mackinder, Village President**

- Hired Dan Dancer as Interim; working on budget, hiring a full time village manager, etc.

### **OLD BUSINESS**

- **Amended Budget 2007-2008:** Table for special meeting
- **Amended Budget 2008-2009:** Discussed issuing check to John Gormley's trust fund.
- **Trash Issues at Wood Street Parking Lot:** Interim Village Manager will address issues with Mid-Michigan Rubbish and tenant's accessing the trash area. Goal is to assess 9 businesses that own/lease property serviced by the Wood Street parking lot with a trash collection fee on their sewer and

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- water bill. The only trash bin that will be allowed in the gated area is one either owned or facilitated by the Village.
- **Updates on Minix Property:**
  - **Purchase agreement has been signed**
  - **Information from SME (Brian Burke)** (Enter Matt 7:24)
    - Phase I completed & recommendation to re-interview Ila Minix to close the 13 year gap and return with new findings. (exit Brian Burke 7:56 p.m.)
  - **Alta survey - 3 bids**
    - **Wolverine \$1,200**
    - **Darrell Hughes \$2,400**
    - **F&V - \$2,450****Motion** Russell Mackinder, **support** Doug Mills to proceed with the Alta survey with John Gormley to negotiate the bid Darryl Hughes before proceeding – discussion; **verbal motion carries 5 yes 1 nay.** (Enter Dan 8:20 p.m.);

**NEW BUSINESS - None**

**PUBLIC COMMENT - None**

**SDDA ATTORNEY - Nothing further**

**ADJOURNMENT: Motion** Matt Severson, **support** Scott Spadafore to adjourn.  
**Meeting closed** 8:36 p.m.

**Linda Dancer, Recorder**  
**Annabell Howard, Secretary**