



Stockbridge Downtown Development Authority
118 North Center Street
Thursday, April 25, 2024 6:15 pm
Approved Meeting Minutes

Meeting was called to order at 6:17 by Chair Anderson.

- Roll call:
Present: Anderson, Armstrong, Conant, Dzurka, Lampart, Powers-Taylor, Stevens
Absent: Fillmore
- The Pledge of Allegiance was led by Chair Anderson.
- Motion by Powers-Taylor to approve the agenda of April 25, 2024 with support by Conant as corrected. All in favor. Motion passed.
- Motion by Powers-Taylor with support by Conant to approve the meeting minutes of March 28, 2024 as corrected. All in favor. Motion passed.

Public comment: Powers-Taylor made comment.

Financials:

- Motion by Powers-Taylor with support by Conant to approve the financials as presented.
Roll call:
Aye: Armstrong, Conant, Dzurka, Lampart, Powers-Taylor, Stevens, Anderson
Nay: None.
Absent: Fillmore.

Unfinished business:

- Motion by Powers-Taylor with support by Lampart to approve the 2024 Plan Amendment with approved changes to be made by Attorney Gormley.
Roll call:
Aye: Conant, Dzurka, Lampart, Powers-Taylor, Stevens, Anderson, Armstrong.
Nay: None.
Absent: Fillmore.

New business:

- Motion by Anderson with support by Conant to open and amend the agenda to remove Lucinda Reames from having access to all SDDA bank accounts and as a signer of checks, and to authorize Village Clerk Heather Armstrong to have access to all SDDA bank accounts including a signer of checks and user of the SDDA credit card. All in favor. Motion passed.

Public Comment: Powers-Taylor made comment.

Next meeting date is Thursday, May 23, 2024 at 6:15 pm.

Motion by Conant with support by Powers-Taylor to adjourn the meeting at 7:34 pm. All in favor. Motion passed.

Respectfully submitted,
Molly Howlett, Recording Secretary