



Stockbridge Downtown Development Authority
305 W Elizabeth Street, Room #112
Thursday, November 17, 2022, 6:15pm
Unapproved Minutes

CALL TO ORDER at 6:15 by Vice Chair Mellisa Powers-Taylor.

ROLL CALL

Present: Fillmore, Powers Taylor, Lega, Howlett, Stephens, Conant

Absent: Anderson

Also in attendance: Attorney John Gormley

PLEDGE OF ALLEGIANCE was led by Vice Chair Powers-Taylor.

Motion by Howlett support by Fillmore to approve the meeting agenda as amended. All in favor. Motion passed.

Motion by Powers-Taylor to table the following agenda items, support by Fillmore:

Financials, Committee Reports, Pamphlets, Re-survey, RFP for Planner services, Cost of changing banners out.

Motion by Powers-Taylor support by Fillmore table the approval of meeting minutes of October 27, 2022.

Public Comment: None.

Financials: tabled

Committee reports: tabled

Unfinished business:

1. Update of proposed contract with American Ramp Company. Motion by Powers-Taylor support by Conant to approve the revised contract with American Ramp Company upon Village Council approving the amended SDDA budget and allowing Chair Anderson to execute the contract.

Roll call:

Aye: Lega, Powers-Taylor, Conant, Fillmore, Howlett, Stephens.

Nays: None

Absent: Anderson

2. Review amended budget for submittal to Village Council
3. Pamphlet discussion: tabled.
4. Review proposal for re-survey of TIFD: tabled.



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NEW BUSINESS:

RFP for planner services: tabled.

Cost of changing banners out: tabled

Christmas decorating: Those who are available will meet Sunday, November 20 at 11:00 to decorate light poles in the Village.

PUBLIC COMMENT: None.

NEXT MEETING: The next DDA meeting will be Thursday, December 22, 2022 at 6:15.

ADJOURNMENT: Motion by Powers-Taylor support by Howlett to adjourn the meeting at 6:40. All in favor. Motion passed.

Respectfully submitted,

Molly Howlett, Recording secretary