



Stockbridge Downtown Development Authority
305 W Elizabeth Street, Room #112
Thursday, October 12, 2023, 6:15 pm
Rescheduled Meeting Minutes

CALL TO ORDER AT 6:15 PM

- Roll call:
Present: Anderson, Dzurka, Fillmore, Stevens, Powers-Taylor
Absent: Conant, Lega
- Pledge of Allegiance was led by Chair Anderson
- Motion by Powers-Taylor supported by Fillmore to approve the agenda for the re-scheduled meeting of October 12, 2023 as amended. All in favor. Motion passed.
- Motion by Powers-Taylor supported by Stevens to approve the meeting minutes of August 24, 2023. All in favor. Motion passed.
- Motion by Powers-Taylor supported by Stevens to approve the meeting minutes of Special Meeting August 28, 2023. All in favor. Motion passed.

PUBLIC COMMENT: None.

FINANCIALS: Motion by Powers-Taylor supported by Anderson to approve the check registers as presented from August 24 – September 28, 2023.

- Roll call:
Aye: Dzurka, Fillmore, Stevens, Powers-Taylor, Anderson
Nay: None.
Absent: Lega, Conant
Motion passed.

UNFINISHED BUSINESS:

- Business survey was discussed. No motion.
- Repayment to Village of \$48,000 in five annual payments of \$5,000 each beginning February 2024. Motion to table.
- SDDA has paid revenue sharing to the Village for FY 2021 and FY 2022 in the amount of \$79,050. No motion.
- Pump track mowing was discussed. No motion.

NEW BUSINESS:

- Discussion of Christmas lights installation. Preferred date would be the week of November 6 so that Halloween decorations will have been removed. In the future, we will request that Halloween decorations will be installed ONLY on light poles and not on trees. This will allow Delights Christmas Lights to install tree lights November 1.
- Pump Track bleachers were discussed. No motion.
- A budget committee was established: Jon Fillmore, Mellisa Powers-Taylor and Daryl Anderson. This committee can meet in person, via zoom or by email.

PUBLIC COMMENT: None.

BOARD MEMBER COMMENTS: None.

NEXT MEETING DATE: October 26, 2023 at 6:15 PM.

ADJOURNMENT: Motion by Stevens, supported by Fillmore to adjourn at 7:40 pm. All in favor. Motion passed.

Respectfully submitted,

Molly Howlett, Recording secretary 3.