



Stockbridge Downtown Development Authority
305 W Elizabeth Street, Room #112
Thursday, March 10, 2021 6:15pm
UNAPPROVED Minutes

Meeting called to order by Chair Uihlein at 6:17pm.

Roll Call: Present: Susan Pidd
Mellisa Powers-Taylor
Molly Howlett
Geri Uihlein
Jennifer Conant
Ericka Cole

Absent: Molly Howlett
John Fillmore

PUBLIC COMMENT: None

APPROVAL OF AGENDA

MOTION by Pidd, SUPPORTED by Cole, APPROVED; amend the agenda to move closed session above of New Business.

Motion carried unanimously.

CLOSED SESSION

MOTION by Anderson, SUPPORTED by Pidd, APPROVED; to go into closed session to discuss purchase of real property.

AYES: Anderson, Pidd, Taylor, Cole, Conant, Uihlein

NAYS: none

ABSENT: Fillmore Howlett

MOTION PASSED

MOTION by Cole, SUPPORTED by Pidd, APPROVED; to close the closed session and open the special meeting.

Motion carried unanimously.

MOTION by Pidd, SUPPORTED by Cole, APPROVED; to proceed as discussed in closed session.

Motion carried unanimously.

NEW BUSINESS

Rules and Procedures

MOTION by Pidd, SUPPORTED by Anderson, APPROVED; to adopt the Rules and Procedures as amended.

Motion carried unanimously



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Approval of Event Funds

MOTION by Anderson, SUPPORTED by Cole, APPROVED; to distribute the following funds to Suzi Greenway, Erin Clifton and the Chamber of Commerce as approved in the SDDA 2022-23 Budget.

AYES: Anderson, Uihlein, Taylor, Pidd, Conant, Cole

NAYS: None

ABSENT: Fillmore Howlett

MOTION PASSED

PUBLIC COMMENT: None

ADJOURNMENT:

MOTION by Uihlein, SUPPORTED by Pidd, APPROVED; to adjourn the SDDA Meeting at 7:00pm.

Motion carried unanimously.

Respectfully submitted:

Debbie Nogle
Village Clerk