



**Stockbridge Downtown Development Authority**

**305 E. Elizabeth St., Room #112**

**April 28, 2022 at 6:15pm**

**UNAPPROVED Minutes**

1. Meeting called to order by Chair G. Uihlein at 6:18pm.

➤ **Roll Call** -

Present: Geri Uihlein  
Mellisa Powers-Taylor  
Jennifer Conant  
Daryl Anderson  
Darwin D.P. McClary

Absent: Jon Fillmore  
Susan Pidd  
Ericka Cole

Also Present: Debbie Nogle, Village Clerk  
John Gormley, Village Attorney

2. **APPROVAL OF AGENDA**

MOTION by Taylor, SUPPORTED by Anderson, APPROVED; the meeting agenda for June 9, 2022; add Jason Stevens Application.

Motion carried unanimously.

3. **APPROVAL OF MINUTES**

MOTION by Taylor SUPPORTED by Anderson, APPROVED; the Regular Minutes of April 28 and Special Minutes May 12, 2022; Special Minutes of May 18, 2022; as amended.

Motion carried unanimously.

**AGENDA AMENDMENT**

MOTION by Uihlein, SUPPORTED by Anderson, APPROVED; amend agenda to add under New Business -Bank Signers

Motion carried unanimously.

4. **APPROVAL OF FINANCES**

MOTION by Anderson, SUPPORTED by Taylor, APPROVED; to accept the financials as presented.

AYES: Conant, Anderson, McClary, Taylor, Uihlein

NAYES: None

ABSTAIN: None

ABSENT: Fillmore, Pidd, Cole, Fillmore

MOTION PASSED

**PUBLIC COMMENT**

NONE

**COMMITTEE REPORTS**

Taylor, McClary and Anderson will serve on the committee to review Director Job Descriptions; will meet on June 28, 2022 at 12:15pm.

**UNFINISHED BUSINESS**

**Skate Ramp**

MOTION by Uihlein SUPPORTED by Taylor, APPROVED; request that the compensation for the past delinquent of the revenue sharing agreement to fulfill our needs with in 60days.

AYES: Uihlein, Taylor, Conant



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NAYES: None

ABSTAIN: McClary, Anderson

ABSENT: Fillmore, Cole, Pidd

MOTION FAILED/PASSED

**SDDA Maintenance Help**

MOTION by Taylor, SUPPORTED by Anderson, APPROVED; authorize Uihlein and Village Manager McClary make a hiring decision.

AYES: McClary, Taylor, Conant, Anderson, Uihlein

NAYES: None

ABSTAIN: None

ABSENT: Fillmore, Pidd, Cole, Fillmore

MOTION PASSED

**NEW BUSINESS**

**Bank Signers-Farmers State Bank/Eaton Community Bank**

MOTION by Taylor, SUPPORTED by Anderson, APPROVED; add Village Manager to the Eaton Community Bank and Farmers State bank as an authorized signer.

MOTION PASSED

**PUBLIC COMMENT**- None

**ADJOURNMENT**

MOTION by Uihlein, SUPPORTED by Anderson, APPROVED; to adjourn the SDDA Meeting at 8:36pm.

Motion

Respectfully submitted:

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Debbie Nogle, Village Clerk  
Village Clerk