



Stockbridge Downtown Development Authority
MEETING AGENDA
305 W Elizabeth Street, Room #112
Thursday, September 22, 2022, 6:15pm

CALL TO ORDER

- Roll Call
- Pledge of Allegiance
- Approval of Meeting Agenda September 22, 2022
- Approval of Meeting Minutes for August 25, 2022

PUBLIC COMMENT

- **FINANCIALS:**
 - a. Check register for the August 25, 2022, to September 22, 2022

COMMITTEE REPORTS:

- Event/Design Committee – Taylor, Conant, Ericka
- a. Sidewalk Sales status of implementing update.

UNFINISHED BUSINESS:

1. We need to amend and approve a new SDDA budget and have Village Council approve the amended budget especially for the addition of the \$150,000 that was not included in approved budget if we have intentions of placing the order for pump track .
2. Review Analysis of can we afford a full time SDDA Director position.
3. What do you think we should do with the pamphlets we had made Approval of Director Position Full time or Part Time description
4. Establishing Salary range for Part time SDDA Director or for Full time Director
5. Letter from John Gormley to American ramp company on contract requirements.
6. Draft Purchasing Policy Re-written by Moly.
7. Update on status of new Plan Amendment. Public hearing held in front of Village Council on September 12, 2022 Plan Amendment was approved as was replacement of Sign

New Business

- Camera repair or replacement Veterans Park \$5,000. \$1,500 more than previous approval granted August 25, 2022
- When do we want flowers removed ?

PUBLIC COMMENT

NEXT MEETING Next meeting be held October 27, 2022

ADJOURNMENT