



## Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

March 24, 2022 at 6:15pm

### APPROVED Minutes

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

➤ **Roll Call** -

Present: Geri Uihlein  
Mellisa Powers-Taylor  
Ericka Cole  
Jennifer Conant  
Daryl Anderson  
Susan Pidd

Absent: Jon Fillmore  
Molly Howlett

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

2. **APPROVAL OF AGENDA**

MOTION by Anderson, SUPPORTED by Cole, APPROVED; the Downtown Development Authority Meeting Agenda for March 24, 2022 as amended to add Under New Business e. Downtown Mural, Closed Session, Under Committees add Country Pedals - Flowers for downtown.

Motion carried unanimously.

3. **APPROVAL OF MINUTES**

MOTION by Pidd SUPPORTED by Anderson, APPROVED; the Minutes of February 24, 2022 as amended.

Motion carried unanimously.

MOTION by Pidd SUPPORTED by Anderson, APPROVED; the Minutes of March 10, 2022 as amended.

Motion carried unanimously.

4. **APPROVAL OF FINANCES**

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

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

NAYES: None

ABSTAIN: None

ABSENT: Fillmore, Howlett

MOTION PASSED

MOTION by Anderson, SUPPORTED by Pidd, APPROVED; the General Ledger with amendment.

Motion carried unanimously.

**Public Comment**

NONE

**COMMITTEE REPORTS**

MOTION by Uihlein, SUPPORTED by Anderson, APPROVED; to to hire Country Pedals to provide Spring themed decorative planters; not to exceed \$1,000.00.

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

NAYES: None



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ABSTAIN: None

ABSENT: Fillmore, Howlett

MOTION PASSED

**UNFINISHED BUSINESS**

Go Fund Me

MOTION by Uihlein SUPPORTED by Anderson, APPROVED; to discontinue the Go Fund Me for the Skate Ramp at this time

Motion carried unanimously.

Skate Ramp

MOTION by Uihlein, SUPPORTED by Anderson, APPROVED; to place order for the Skate Ramp

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

NAYES: None

ABSTAIN: None

ABSENT: Fillmore, Howlett

MOTION PASSED

**NEW BUSINESS**

Digital Crumbs Photography

MOTION by Anderson, SUPPORTED by Conant, APPROVED; to hire DigitalCrumbs Photography for April 9, 2022 events in the SDDA District

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

NAYES: None

ABSTAIN: None

ABSENT: Fillmore, Howlett

MOTION PASSED

American Legion Carnival Banner

MOTION by Anderson, SUPPORTED by Conant, APPROVED; to have Tracy Graphics print the American Legion banners; not to exceed \$1500.00

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

NAYES: None

ABSTAIN: None

ABSENT: Howlett, Fillmore

MOTION PASSED

**CLOSED SESSION**

MOTION by Uihlein, SUPPORTED by Taylor, APPROVED; to move into closed session to discuss Real Estate.

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

NAYES: None

ABSTAIN: None

ABSENT: Fillmore, Howlett

MOTION PASSED



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MOTION by Anderson, SUPPORTED by Taylor, APPROVED; to go out of closed session.  
Motion carried unanimously.

MOTION by Anderson, SUPPORTED by Uihlein, APPROVED; to go into regular session.  
Motion carried unanimously.

MOTION by Anderson, SUPPORTED by Uihlein, APPROVED; to proceed as discussed in closed session.

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

NAYES: None

ABSTAIN: None

ABSENT: Fillmore, Howlett

MOTION PASSED

**PUBLIC COMMENT**- There was public comment

Next SDDA Meeting will be TBD

**ADJOURNMENT**

MOTION by Anderson, SUPPORTED by Uihlein, APPROVED; to adjourn the SDDA Meeting at 8:15pm.

Motion

Respectfully submitted:

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Debbie Nogle, Village Clerk  
Village Clerk