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

Darwin D.P. McClary

Absent: Jon Fillmore

Susan Pidd

Also Present: Debbie Nogle, Village Clerk

John Gormley, Village Attorney

1. **APPROVAL OF AGENDA**

MOTION by Taylor, SUPPORTED by Howlett, APPROVED; the meeting agenda for April 28, 2022.

Motion carried unanimously.

1. **APPROVAL OF MINUTES**

MOTION by Taylor SUPPORTED by Howlett, APPROVED; the Regular Minutes of March 24, 2022 and Special Minutes March 10, 2022 as amended.

Motion carried unanimously.

1. **APPROVAL OF FINANCES**

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

AYES: Taylor, Conant, Howlett, Anderson, Uihlein

NAYES: None

ABSTAIN: None

ABSENT: Fillmore, Pidd, Cole

MOTION PASSED

**PUBLIC COMMENT**

NONE

**COMMITTEE REPORTS**

MOTION by Uihlein, SUPPORTED by Howlett, APPROVED; Anderson and Taylor will initiate an RFP for flowers in the downtown and will have their findings at the Special Meeting on May 12, 2022.

Motion carried unanimously.

**UNFINISHED BUSINESS**

Stockbridge Township-Harvest Festival

MOTION by Uihlein SUPPORTED by Anderson, APPROVED; to increase the sponsorship the Stockbridge Township Harvest Festival in the amount of $7,000.00

AYES: Conant, Howlett, Taylor, Anderson, Uihlein

NAYES: None

ABSTAIN: None

ABSENT: Fillmore, Cole, Pidd

MOTION PASSED

**NEW BUSINESS**

Accountability for the Revenue Sharing Agreement

MOTION by Taylor, SUPPORTED by Uihlein, APPROVED; request that the SDDA Attorney set up a mediation meeting within 45 days with the Village to discuss the Revenue Sharing Agreement issues.

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

NAYES: None

ABSTAIN: None

ABSENT: Fillmore, Howlett

MOTION PASSED

Nomination of Officers

Taylor Recommended Uihlein For Chair, Uihlein Supported; Taylor Recommended Taylor for Secretery, Uihlein Supported; Uihlein Recommended Conant for Treasurer, Taylor Supported.

Motion carried unanimously.

**PUBLIC COMMENT**- There was public comment

**ADJOURNMENT**

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

Motion

Respectfully submitted:

Debbie Nogle, Village Clerk

Village Clerk