



SDDA
Stockbridge Downtown Development Authority
210 Wood St. ~ Village Office: 517-851-7435
Thursday, June 20, 2013 5:45 pm
Unapproved Minutes

7:00 CALL TO ORDER – C.G. Lantis

- **Roll Call – Present:** C.G. Lantis, Marcy Tracy, Heath Corey, Jon Fillmore, Daryl Anderson, Tom Wallace and Mark Shepherd
Absent: Susanne Tappan, and Linda Kingston, Clerk
Also present: John Gormley, attorney
- **Pledge of Allegiance**
- **Approval of agenda – Motion** to approve the agenda as amended, line 3 old business “Approve Resolution on SDDA Plan Amendment” and 2013 Meeting dates will be 4th Thursday at 5:45 p.m.
Moved by C.G. Lantis, **second:** Marcy Tracy, Motion carried
- **Approval of Minutes – Motion** to approve of May 30, 2013 meeting minutes as presented.
Moved by C.G. Lantis, **second:** Tom Wallace, Motion carried

FINANCIAL/TREASURERS REPORT

- **Accounts Payable**
Accounts payable for \$28,474.94
Motion to approve the bills as presented
Moved by Daryl Anderson, **second:** Jon Fillmore.
Marcy Tracy, Jon Fillmore, Daryl Anderson, Tom Wallace and Mark Shepherd, Heath Corey, and C.G. Lantis, all voted to approve. No nays. Motion carried.
- **Motion** to reimburse Heath Corey for DDA flower purchase of \$54.91.
Moved by C.G. Lantis, **second:** Daryl Anderson, Motion carried

COMMITTEE REPORTS

- None

PUBLIC COMMENT

- None

COMMUNICATION

- None

OLD BUSINESS

- Runciman driveway easement- Tabled to July 25, 2013 meeting.
Motion to have M. Shepherd to meet with one bid for clarification on bid price.
Moved by C.G. Lantis, **second:** Daryl Anderson, Motion carried
- Stockbridge Covenants- CG reported that Gormley is working on cleaning up the covenant issue. Place on agenda next month.

- DDA Plan Amendment- Motion to adopt the DDA Plan Amendment Resolution as written.
Moved by C.G. Lantis, **second:** Marcy Tracy.
Marcy Tracy, Jon Fillmore, Daryl Anderson, Tom Wallace and Mark Shepherd, Heath Corey, and C.G. Lantis, all voted to approve. No nays. Motion carried.
- **2013 Meeting dates- Motion** to approve changing all meeting dates to the 4th Thursday of the month beginning in July at 5:45 p.m.
Moved by C.G. Lantis, **second:** Daryl Anderson, Motion carried

NEW BUSINESS

- Open DDA Seat- one application received from Rebecca Dunn, forwarded to the council.
- **Motion** to appoint Daryl Anderson as Treasurer to the SDDA Board
Moved by C.G. Lantis, **second:** Tom Wallace, Motion carried

PUBLIC COMMENT

- Marcy Tracy voiced concern about the speed on Main Street, would like to see blinking lights.
- Jon Fillmore thanked all for help at Day in the Village.

MEETING ADJOURNED

- **Motion** to adjourn at 6:47.
Moved by C.G. Lantis, **second:** Jon Fillmore, Motion carried

Board Approval:

Respectfully submitted:

Linda Kingston
Village Clerk