

# Stockbridge Downtown Development Authority

305 W. Elizabeth St., Room #112

December 4, 2014 at 5:45pm

## APPROVED Minutes

1. Meeting called to order by Chair Lantis at 5:54 pm.

➤ **Roll Call** -

Present:

Jon Fillmore  
Marcy Tracy  
Greg Uihlein  
CG Lantis  
Anton Dadoushe

Absent: Rebecca Dunne  
Daryl Anderson

Also Present: John Gormley, DDA Attorney  
Debbie Nogle, Village Clerk  
Fred Dillingham

➤ **Pledge of Allegiance**

➤ **Approval of Agenda**

MOTION by Uihlein SUPPORTED by Tracy to approve the agenda of December 4, 2014 as amended.

Motion carried with unanimous ayes.

➤ **Approval of Minutes**

MOTION by Uihlein, SUPPORTED by Fillmore to approve the Meeting Minutes of October 23, 2014.

Motion carried with unanimous ayes

2. **Fred Dillingham Update:**

Dillingham gave his report to the DDA.

3. **FINANCIAL/TREASURER REPORT:**

Anderson discussed the current status of the budget.

4. **FINANCIAL REPORTS:**

**Accounts Payable**

MOTION by Uihlein SUPPORTED by Fillmore to approve the accounts

Payable as presented by Anderson, DDA Treasurer in the amount of \$1,750.38

Ayes: Anderson, Tracy, Fillmore, Uihlein, Lantis,

Nays: None

Absent: Dunne

MOTION PASSED

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5. **NEW BUSINESS**

Suzi Greenway - REPORT

Suzi Greenway gave the DDA a financial report/update on her 2014 event(s).

6. **OLD BUSINESS**

2015-16 Fiscal Year Budget

The DDA will have a budget workshop on January 14, 2015 at 6:00pm

Sidewalks

The DDA concluded to have a survey completed prior to finalizing which sidewalks to repair and/or replace.

Downtown Camera Discussion

Chief Torres discussed the importance of downtown cameras and costs potentially involved. The DDA agreed and will assist in the costs of the cameras in the downtown.

**PUBLIC COMMENT – NONE**

7. **ADJOURNMENT**

MOTION by Lantis SUPPORTED by Fillmore to adjourn at 6:46pm.

Motion carried with unanimous ayes

Respectfully submitted:

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Debbie Nogle  
Village Clerk