

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

January 25, 2018 at 5:45pm

APPROVED Minutes

1. Meeting called to order by Chair Lantis at 5:55pm.

➤ **Roll Call** -

Present: CG Lantis
Robert Hollenbeck
Teresa Miller
Bruce Klingbiel

Absent: Rebecca Dunne
Jon Fillmore

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

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Hollenbeck, SUPPORTED by Anderson, APPROVED; the Downtown Development Authority Meeting Agenda for January 25, 2018 as amended.
Motion carried with unanimous ayes.

4. **FINANCIAL REPORTS**

MOTION by Anderson SUPPORTED by Miller, APPROVED; the Financial Reports as presented by Board Treasurer.

AYES: Lantis, Hollenbeck Klingbiel, Miller

NAYES: None

ABSENT: Dunne, Fillmore

MOTION PASSED

5. **PUBLIC COMMENT**

6. **Old Business**

MOTION by Fillmore SUPPORTED by Hollenbeck, APPROVED; to approve to pay Ingham County \$19,590.00, to be taken out of 2017-18 budget year.

AYES: Lantis, Hollenbeck Klingbiel, Miller, Fillmore

NAYES: None

ABSENT: Dunne, Anderson

MOTION PASSED

ADJOURNMENT

MOTION by Klingbiel, SUPPORTED by Hollenbeck to adjourn at 6:38pm.
Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk