

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

November 3, 2015 at 5:45pm

APPROVED Minutes

1. Meeting called to order by Chair Lantis at 5:45 pm.

➤ **Roll Call** -

Present: CG Lantis
Rebecca Dunne
Greg Uihlein
Jon Fillmore
Chris Pelton
Marcy Tracy

Absent: Anton Dadoushe

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

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Uihlein SUPPORTED by Tracy to approve the Meeting agenda of November 3, 2015.

Motion carried with unanimous ayes.

4. **PUBLIC COMMENT**

NO COMMENTS

5. **NEW BUSINESS**

1. **Sidewalks**

Need to decide in the future where the DDA would like to expansion sidewalks in the DDA district.

2. **Meeting Date Change**

MOTION by Dunne, SUPPORTED by Tracy; APPROVED to change the December meeting date from December 24, 2015 to December 1, 2015.

Motion carried with unanimous ayes.

3. **RUSH TV Proposal**

MOTION by Tracy, SUPPORTED by Dunne; APPROVED to purchase advertisement from SPUR Outdoors in the amount of \$1,995.00.

AYES: Fillmore, Dunne, Tracy, Pelton, Lantis

NAYES: Uihlein

ABSENT: Dadoushe

6. **PUBLIC COMMENT**

Doug Mills discussed his concerns with the beer tent.

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7. CLOSED SESSION – LEGAL OPINION

MOTION by LANTIS, SUPPORTED by Uihlein to enter into closed session.

AYES: Fillmore, Uihlein, Dunne, Tracy, Pelton, Lantis

NAYES:

ABSENT: Dadoushe

MOTION by LANTIS, SUPPORTED by Uihlein to enter into open session.

8. ADJOURNMENT

MOTION by Lantis SUPPORTED by Fillmore to adjourn at 6:49pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk