

STOCKBRIDGE DOWNTOWN DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

VILLAGE OFFICE

305 Elizabeth St., Room 112 – 517-851-7435

Thursday, April 26, 2018 at 5:45 p.m.

1. CALL TO ORDER – Meeting called to order by Chair Lantis at 5:46 p.m.
 - Roll Call:
 - Present: CG Lantis, Teresa Miller, Bruce Klingbiel, Rebecca Dunne, Daryl Anderson
 - Absent: Jon Fillmore, Robert Hollenbeck
2. PLEDGE OF ALLIGENCE
3. APPROVAL OF AGENDA – MOTION by Dunne, SUPPORTED by Miller, APPROVED as amended with the addition of Lights and Community Promotion Under Old Business and moved NEW BUISNESS to go before Old Business as we had a presenter; the Downtown Development Community Authority Meeting Agenda for April 26, 2018
Motion carried with unanimous ayes.
4. MINUTES – MOTION by Dunne, SUPPORTED by Miller, APPROVED WITH CORRECTION: “add Daryl Anderson to the roll call as present”; the Downtown Development Community Authority Meeting Minutes for March 22 , 2018
Motion carried with unanimous ayes.
5. FANANCIAL REPORTS – MOTION by Dunne, APPROVED by Klingbiel; to pay the \$265.36 to Gromley & Johnson Law Offices, and the \$150 to TC Enterprises, for a total of \$415.36 as presented to the board
AYES: Lantis, Miller, Klingbiel, Dunne, Anderson
NAYES: None
ABSENT: Fillmore, Hollenbeck
MOTION PASSED
6. PUBLIC COMMENT – None
7. NEW BUSINESS –
 - Be Fit 5k Run Sponsorship – Kerrie Digia on Behalf of Erin Clifton Request
MOTION by Dunne, SUPPORTED by Anderson, APPROVED; to sponsor Be Fit 5k Run in the amount of \$800 and add Be Fit 5K to as a line item in our budget
AYES: Lantis, Miller, Klingbiel, Dunne, Anderson
NAYES: None
ABSENT: Fillmore, Hollenbeck
MOTION PASSED
 - Tree Removal – Remove 4 trees (3 on Main and 1 on Clinton) and replace them plus one (for tree that is missing in front of Adiska’s) with five new dwarf trees

MOTION by Dunne, SUPPORTED by Anders, APPROVED to remove and replace trees in the amount up to \$6,000 with fund coming out of contracted services for removal and out of downtown beautification for replacement.

AYES: Lantis, Miller, Klingbiel, Dunne, Anderson

NAYES: None

ABSENT: Fillmore, Hollenbeck

MOTION PASSED

- Sidewalks – Lift sidewalks as needed corner of Clinton and Main and parking lot
MOTION by Dunne, SUPPORTED by Anders, APPROVED to lift sidewalks in the amount up to \$1,000

AYES: Lantis, Miller, Klingbiel, Dunne, Anderson

NAYES: None

ABSENT: Fillmore, Hollenbeck

MOTION PASSED

8. OLD BUSINESS –

- Community Promotion Training & Planning – DISCUSSION: Dunne will be attending training with the Michigan Municipal League June 21 in Charlevoix, she will request that they visit the DDA for a training in July or August, Also Dunne will be bringing out a presenter on downtown development long-range planning this summer as well.
- Lights on Trees – Village request that they be taken down by May 1, however it would incur an additional cost as TC Enterprises was just here taking down banners. MOTION by Lantis, SUPPORTED by Klingbiel to unplug the lights and have them taken down next time TC Enterprises is regularly scheduled to come out so as to not waste money
Motion carried with unanimous ayes.

9. PUBLIC COMMENT – None

10. ADJOURNMENT – MOTION BY Miller SUPPORTED by Anderson to adjourn at 6:30 p.m.

Motion carried with unanimous ayes.

Respectfully submitted:

Teresa Miller
DDA Secretary