

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

April 27, 2017 at 5:45pm

UNAPPROVED Minutes

1. Meeting called to order by Chair Lantis at 5:46pm.

➤ **Roll Call** -

Present: CG Lantis
Jon Fillmore
Robert Hollenbeck
Teresa Miller
Bruce Klingbiel
Rebecca Dunne
Daryl Anderson

Absent: Chris Pelton

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

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Dunne, SUPPORTED by Fillmore, APPROVED; the Downtown Development Authority Meeting Agenda for April 27, 2017 as amended; Add Banners.
Motion carried with unanimous ayes.

4. **MINUTES**

MOTION by Hollenbeck, SUPPORTED by Fillmore, APPROVED; the special minutes of February 8, 2017 and regular scheduled meeting minutes of February 23, 2017.
Motion carried with unanimous ayes.

5. **FINANCIAL REPORTS**

MOTION by Fillmore SUPPORTED by Hollenbeck, APPROVED; the Financial Reports as presented by Board Treasurer Fillmore.

AYES: Hollenbeck, Fillmore, Miller, Klingbiel, Lantis

NAYES: None

ABSENT: Dunne, Pelton, Anderson

MOTION PASSED

6. **New Business**

David Hancock Façade Update

Lantis will get the required photos, paid invoice and will contact Hancock for final paperwork needed.

7. **ADJOURNMENT**

MOTION by Fillmore, SUPPORTED by Hollenbeck to adjourn at 6:09pm.

Motion carried with unanimous ayes

Respectfully submitted:

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Debbie Nogle
Village Clerk