

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

October 13, 2015 at 5:45pm

APPROVED SPECIAL MEETING Minutes

1. Meeting called to order by Chair Lantis at 5:30 pm.

➤ **Roll Call** -

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

Absent: Marcy Tracy
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 Dunne to approve the Special Meeting agenda of October 13, 2015.

Motion carried with unanimous ayes.

4. **PUBLIC COMMENT**

NO COMMENTS

5. **NEW BUSINESS**

1. **Phase II – 20 Acre Parcel**

MOTION by Fillmore SUPPORTED by Uihlein; APPROVED to counter DOG’S HELP, LLC. offer of \$48,000. The Stockbridge Development Authority counters the offer with a firm \$60,000 price for Parcel # 33-42-16-376-003; 21.48 acreage.

AYES: Pelton, Dunne, Uihlein, Fillmore, Lantis

NAYES: None

ABSENT: Tracy, Dadoushe

MOTION PASSED

2. **Brainstorming**

The DDA discussed expanding the sidewalks, adding light fixtures along M-106, contact architects to start renderings on phases of the downtown. Dunne will come back with a couple architects at the next meeting.

6. **PUBLIC COMMENT**

None

7. **ADJOURNMENT**

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

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Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk