

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

January 28, 2021 at 5:45pm

UNAPPROVED Minutes

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

Roll Call -

Present: Daryl Anderson (Residence in Stockbridge)
Geri Uihlein (Residence in Stockbridge)
Molly Howlett (Village Office-Stockbridge)
Susan Pidd (Business in DDA District)
Jon Fillmore (Business in DDA District)
Stephanie Dunn (Business in DDA District)
Judy Cook (Business in DDA District)
Naomi Carson (Residence in Stockbridge)
Vacancy

Absent: None

Also Present: Debbie Nogle, Village Clerk
John Gormley, Village Attorney
Annette Knowles, Consultant
Andrew Littman, Gibbs Planning

2. **APPROVAL OF AGENDA**

MOTION by Howlett, SUPPORTED by Fillmore, APPROVED; the Downtown Development Authority Meeting Agenda for January 28, 2021 as amended; add New Business: Social Media Update.

AYES: G. Uihlein, Pidd, Howlett, Dunn, Cook, Carson, Fillmore, Anderson

NAYES: None

Abstain: None

ABSENT: None

MOTION PASSED

3. **APPROVAL OF MINUTES**

MOTION by Howlett, SUPPORTED by G. Uihlein, APPROVED; the Minutes of December 17, 2020 as presented.

AYES: Pidd, Howlett, G. Uihlein, Cook, Dunn, Carson, Fillmore, Anderson

NAYES: None

ABSTAIN: None

ABSENT: None

MOTION PASSED

4. **APPROVAL OF FINANCES**

MOTION by G. Uihlein, SUPPORTED by Howlett, APPROVED; to accept the financials.

AYES: Howlett, G. Uihlein, Cook, Carson, Fillmore, Pidd, Dunn, Anderson

NAYES: None

ABSTAIN: None

ABSENT: None

MOTION PASSED

Public Comment

There was public comment.

5. **COMMITTEE REPORTS**

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Andrew Littman from Gibbs Planning reviewed the completed Retail Market Report with the SDDA Board.

UNFINISHED BUSINESS

Transfer of Property to Village

MOTION by G. Uihlein, SUPPORTED by Cook, APPROVED; to table the transfer of property to the Village until further investigation.

AYES: Cook, G. Uihlein, Carson, Pidd, Fillmore, Dunn, Anderson

NAYES: Howlett

ABSTAIN: None

ABSENT: None

MOTION PASSED

Revenue Sharing Agreement

MOTION by Howlett, SUPPORTED by Pidd, APPROVED; the 2021-2024 Revenue Sharing Agreement with the Village of Stockbridge.

AYES: Pidd, Howlett, G. Uihlein, Cook, Dunn, Carson, Fillmore, Anderson

NAYES: None

Abstain: None

ABSENT: None

MOTION PASSED

2021-22 Budget

MOTION by Howlett, SUPPORTED by Pidd, APPROVED; to recommend the FY 2021-22 Budget to the Village Council for Approval.

AYES: Howlett, Pidd, Cook, Carson, Dunn, Fillmore, Anderson

NAYES: G. Uihlein

Abstain: None

ABSENT: None

MOTION PASSED

DDA Event

Event Committee: G. Uihlein, Cook, Carson

Cook left the meeting at 8:14pm.

PUBLIC COMMENT- None

Next SDDA Meeting will be February 25, 2021 at 5:45 via ZOOM.

ADJOURNMENT

MOTION by Pidd, SUPPORTED by G. Uihlein, APPROVED; to adjourn the SDDA Meeting at 8:21pm.

AYES: G. Uihlein, Howlett, Pidd, Fillmore, Carson, Dunn, , Anderson

NAYES: None

Abstain: None

ABSENT: Cook

MOTION PASSED

Respectfully submitted:

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Debbie Nogle, Village Clerk
Village Clerk