

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

February 22, 2018 at 5:45pm

APPROVED Minutes

1. Meeting called to order by Chair Lantis at 5:49pm.

➤ **Roll Call** -

Present: CG Lantis
Robert Hollenbeck (5:58)
Teresa Miller
Bruce Klingbiel
Rebecca Dunne
Jon Fillmore

Absent: None

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

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Dunne, SUPPORTED by Anderson, APPROVED; the Downtown Development Authority Meeting Agenda for February 22, 2018 as amended.

Motion carried with unanimous ayes.

4. **APPROVAL OF MINUTES**

MOTION by Dunne, SUPPORTED by Anderson, APPROVED; the Downtown Development Authority Meeting Minutes for January 25, 2018 and Special Minutes of February 15, 2018 as amended.

Motion carried with unanimous ayes.

5. **FINANCIAL REPORTS**

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

AYES: Fillmore, Anderson, Dunne, Klingbiel, Miller, Hollenbeck, Lantis

NAYES: None

ABSENT: None

MOTION PASSED

6. **PUBLIC COMMENT**

7. **New Business**

Budget Approval FY 2018-19

2017-18 DDA BUDGET

MOTION by Hollenbeck, SUPPORTED by Anderson, APPROVED; the 2018-19 Stockbridge Downtown Development Authority Budget.

FISCAL YEAR 2018-19

Stockbridge Downtown Development Authority

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REQUESTED BUDGET		
GL NUMBER	DESCRIPTION	AMOUNT
ESTIMATED REVENUES		
Dept 000-GENERAL		
248-000-402.000	TAX REV FROM TOWNSHIP	90,000.00
248-000-402.001	TAX REV FROM VILLAGE	68,000.00
248-000-402.002	CARRY FORWARD	45,000.00
248-000-411.000	DELINQUENT TAX REVENUE	20,000.00
248-000-663.000	INTEREST ON BANK ACCOUNT	200.00
TOTAL ESTIMATED REVENUES		226,600.00
APPROPRIATIONS		
Dept 000-GENERAL		
248-000-801.000	LEGAL FEES	12,000.00
248-000-818.000	CONTRACTED SERVICES	5,000.00
248-000-818.014	ENGINEERING	10,000.00
248-000-821.000	REVENUE SHARING	55,000.00
248-000-899.000	COMMUNITY PROMOTION	10,000.00
248-000-899.001	A DAY IN THE VILLAGE	5,000.00
248-000-899.003	ALL CLUBS DAY	1,600.00
248-000-899.004	ALL CLUBS RIDE	500.00
248-000-899.005	HARVEST FESTIVAL	5,000.00
248-000-899.006	DOWNTOWN BEAUTIFICATION	5,000.00
248-000-899.007	FESTIVAL OF LIGHTS	2,500.00
248-000-899.008	OPEN AIR MARKET	500.00
248-000-899.009	SEASONAL DECORATIONS	10,000.00
248-000-900.000	PRINTING & PUBLISHING	500.00
248-000-956.000	MISCELLANEOUS EXPENSES	2,000.00
248-000-970.001	CAPTIAL OUTLAY-MEMORIAL PARK	30,000.00
248-000-970.002	CAPITAL OUTLAY-FACADE IMP.	50,000.00
248-000-970.003	CAPITAL OUTLAY-BANNER/BRACKETS	8,000.00
248-000-970.004	CAPITAL OUTLAY-CAMERAS IN PARK	3,000.00
248-000-970.005	CAPITAL OUTLAY ALLEY REPAIR	1,000.00
248-000-970.007	CAPITAL OUTLAY-WAY FINDING SIGNS	10,000.00
Totals for dept 000-GENERAL		226,600.00

AYES: Fillmore, Anderson, Dunne, Hollenbeck, Miller, Klingbiel, Lantis

NAYES: None

ABSENT: None

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MOTION PASSED

Revenue Sharing Agreement

MOTION by Anderson SUPPORTED by Dunne, APPROVED; RESOLUTION No. 0222-2018.001, Authorize a Three Year Revenue Sharing Agreement Between the Village of Stockbridge and Stockbridge Downtown Development Authority for Fiscal Years 2018/2019, 2019/20, 2020/2021 as amended.

AYES: Fillmore, Anderson, Dunne, Klingbiel, Miller, Hollenbeck, Lantis

NAYES: None

ABSENT: None

MOTION PASSED

Storage Unit

MOTION by Anderson SUPPORTED by Dunne, APPROVED; to lease a Storage Unit from Lantis and Daughters in the amount of \$1,134.00 annually; funds to be derived from Miscellaneous, 248-000-956.000.

AYES: Fillmore, Anderson, Dunne, Klingbiel, Miller, Hollenbeck, Lantis

NAYES: None

ABSENT: None

MOTION PASSED

ADJOURNMENT

MOTION by Lantis, SUPPORTED by Anderson to adjourn at 7:29pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk