

305 E. Elizabeth St., Room #112 April 25th, 2019 at 5:45pm UNAPPROVED Minutes

1. called to order by Chair Lantis at 5:53pm.

### > Roll Call -

Present: CG Lantis

Rebecca Dunne Bruce Klingbiel Jon Fillmore Geri Uihlein

Molly Howlett

Also Present:

Absent:

Däryl Anderson

ent: Debbie Nogle, Village Clerk;

John Gormley, Village Attorney

### 2. PLEDGE OF ALLIGENCE

### 3. APPROVAL OF AGENDA

MOTION by Howlett, SUPPORTED by Uihlein, APPROVED; the Downtown Development Authority Meeting Agenda for May 23<sup>rd</sup> 2019.

Motion carried with unanimous ayes.

### 4. APPROVAL OF MINUTES

MOTION by Howlett, SUPPORTED by Dunne, APPROVED; the Downtown Development Motion carried with unanimous ayes.

### 5. APPROVAL OF FINANCES

MOTION by Howlett, SUPPORTED by Dunne, APPROVED; AYES: Klingbiel, Fillmore, Uihlein, Dunne, Lantis, Howlett

**NAYES:** None

ABSENT: Anderson MOTION CARRIED



## 305 E. Elizabeth St., Room #112 April 25th, 2019 at 5:45pm UNAPPROVED Minutes

- 6. <u>PUBLIC COMMENT</u>- Naomi Carson local resident discussed her situation and concerns about the Façade program. The application was printed out for her on the spot by clerk Debbie Nogle, Village Clerk
- 7. OLD BUSINESS Park play equipment update before June 14th
- 8. <u>New Business</u> Discussed the concerns of accessibility to the Façade program as a whole and the materials needed to facilitate. Discussed finish date of trail at July 12<sup>th</sup>. All bikes ride September 17<sup>th</sup> in hopes new restaurant to be in place
- 9. **PUBLIC COMMENT** Debbie Nogle, Village Clerk made public comment in response to accusations presented to the DDA as to her being a "Gate Keeper"

### ADJOURNMENT

MOTION by Howlett, SUPPORTED by Dunne to adjourn at 7:45pm. Motion carried with unanimous ayes

Submitted by Geri Uihlein Secretary of Stockbridge DDA

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Absent: Daryl Anderson

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MOTION by Howlett, SUPPORTED by Dunne, APPROVED; AYES: Klingbiel, Fillmore, Uihlein, Dünne, Läntis, Höwlett

**NAYES:** None

ABSENT: Anderson MOTION CARRIED

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