

VILLAGE OF STOCKBRIDGE MICHIGAN DOWNTOWN DEVELOPMENT AUTHORITY
ZOOM MEETING AGENDA
VILLAGE OFFICE

305 W. Elizabeth St., Room 112 ~ 517 - 851 - 7435

Thursday – July 23, 2020 at 5:45 P.M

PUBLIC NOTICE

The Stockbridge Downtown Development (SDDA) will be conducting their regularly scheduled July 23, 2020, 5:45 p.m. monthly meeting electronically using app program called www.ZOOM.com, as authorized by **EXECUTIVE ORDER No. 2020-129**. The reason for conducting SDDA, regular scheduled meeting electronically is required because of the worldwide pandemic outbreak of the novel coronavirus (COVID-19), which is a respiratory disease that can result in serious illness or death. There is currently no approved vaccine or antiviral treatment for this disease. The SDDA wants their fellow board members and the public to be safe.

The app program called ZOOM can be accessed Via the SDDA official internet site, www.stockbridgedda.org , home page public notice or by accessing the Village of Stockbridge Michigan Government home page internet site www.vosmi.org, Home page. Just click on www.ZOOM.com, or by entering www.ZOOM.com on Google search bar.

Instructions for attending electronically held public SDDA meetings are as follows (ZOOM PROGRAM IS FREE FROM APP STORE) Once ZOOM program is downloaded simply click on **Join Meeting** (If you require assistance in utilizing the program please call 517 - 851 – 7435 Village Office and you will be put in contact with a person to assist you). **A Box will appear requesting This Meeting ID number is # 836 – 2350 - 4775, click on enter, a second box requesting meeting Password for this meeting is # 786470 will appear enter password to attend meeting.** Please leave your microphone setting on Mute upon entering to midgait background noise and possible disrupting the meeting except for when committing during public commit section of meeting. Also, you can text the SDDA board. At the bottom of Zoom screen click on Chat and type in your commit. Public Attendee's will have two opportunities for public commit during meeting. The public may be muted for disrupting the meeting and allowed back in if disruption ceases or totally removed from meeting for breach of peace.

The public can also contact SDDA board members via SDDA internet site www.stockbridgedda.org , click on contacts you will find a list off SDDA board members and their respective email addresses .

Please follow the link inserted below this notice to view SDDA agenda and attachments for July 23, 2020, 5:45 p.m. SDDA scheduled electronic Meeting on www.ZOOM.com .

Link to Agenda and meeting packet _____

Resolution No: 95-174
August 22, 1995

Agenda Item: 16
Date Received: _____

Ingham County Board of Commissioners



RESOLUTION

RESOLUTION ESTABLISHING A POLICY ON TAX SHARING AGREEMENTS

Introduced by the Finance Committee

WHEREAS, state law now gives counties the option of deciding whether or not to allow the capture of county property tax revenues within new or expanded development districts under the Local Development Finance Authority act (LDFA) and the Downtown Development Authority Act (DDA); and.

WHEREAS, the Ingham County Board of Commissioners has considered the advantages and disadvantages of allowing such captures in the future.

THEREFORE BE IT RESOLVED, that the Ingham County Board of Commissioners adopts the following policy with respect to the capture of county property tax revenues within new or expanded development districts under the Local Development Finance Authority Act (LDFA) and the Downtown Development Authority Act (DDA):

The County will not permit the capture of county property tax revenues in any new or amended development districts unless the Ingham County Board of Commissioners has approved a tax sharing agreement with the affected Downtown Development Authority and/or Local Development Finance Authority and the affected municipality.

The County will only consider the approval of a tax sharing agreement which meets the following conditions:

- a) The agreement must be only for specifically defined infrastructure projects which are directly related to economic growth within the district.
- b) Specifically defined infrastructure projects must be for specific items of work, each of which is limited to a specific maximum dollar amount, to be completed within a specified time period.
- c) The affected jurisdiction must allow the capture of its property tax revenues for the period of time for which County property revenues are captured.
- d) Any captured county property tax revenues collected in excess of the amounts required for the projects defined within the agreement must be returned to the County on an annual basis.
- e) The tax sharing agreement shall provide that it will terminate at the later of 10 years from its date or at the final maturity of any bonds, notes or other obligations payable from tax increment revenues subject to the agreement.
- f) The agreement shall specify the maximum amount of captured county property tax revenues which may be collected.
- g) If tax revenue is generated faster than anticipated due to growth within the district exceeding initial projections, the additional revenues may be used to defease or call any bonds or other debt obligations related to the projects approved by the tax sharing agreement in proportion with funds from other taxing jurisdictions.

- 3) The County Economic Development Corporation is designated as the county agency responsible for evaluating requests for the capture of county property tax revenues as to conformance with this policy, and shall recommend approval or disapproval of any such proposed agreement to the Board of Commissioners through its Administrative Services/Personnel Committee and its Finance Committee.
- 4) A copy of any approved agreement shall be given to the County Treasurer, who shall take the necessary steps to assure that any captured property tax revenues collected in excess of the amounts permitted by the agreement are returned to the County on an annual basis.
- 5) The Board of Commissioners may also consider other relevant issues, including the possible environmental impact of the projects envisioned with such proposed tax sharing agreements.

BE IT FURTHER RESOLVED, that upon receipt of a request for the capture of county property tax revenues, a resolution responding to the request as provided by this policy shall be placed on the appropriate committee agendas for consideration for final action by the Board of Commissioners within the 60 day statutory deadline.

BE IT FURTHER RESOLVED, that a copy of any request for the capture of county property tax revenues shall be forwarded to the County Economic Development Corporation.

BE IT FURTHER RESOLVED, that an initial rejection by the Board of Commissioners of such a request may be rescinded if and when a tax sharing agreement is reached which meets the conditions of this policy.

FINANCE

Yeas: Goulet, Grebner,
McDonald, Schafer,
Czarnecki

Nays: None

Absent: Gallagher
Approved 8/16/95

Fund 248 DOWNTOWN DEVELOPMENT AUTHORITY

| GL Number | Description | Balance |
|---|------------------------------------|---------------------|
| *** Assets *** | | |
| RECEIVE | | |
| 248-000-081.000 | DUE FROM OTHER GOV'T UNITS | 21,026.88 |
| RECEIVE | | 21,026.88 |
| Unclassified | | |
| 248-000-000.000 | | 0.00 |
| 248-000-001.000 | CASH - CHECKING | 262,054.70 |
| 248-000-009.000 | IMPROVEMENT PHASE II | 4,485.93 |
| 248-000-130.000 | LAND | 54,751.77 |
| 248-000-154.000 | IMPROVEMENTS OTHER THAN BUILDI | 360,131.35 |
| 248-000-158.000 | CONSTRUCTION IN PROGRESS | 0.00 |
| 248-906-000.000 | 2000 SCHOOL BOND REPAYMENT | 0.00 |
| Unclassified | | 681,423.75 |
| Total Assets | | 702,450.63 |
| *** Liabilities *** | | |
| CURLIAB | | |
| 248-000-215.000 | DUE TO PRIMARY GOV'T/COMPONENT UNI | 0.00 |
| 248-906-207.000 | NOTES PAYABLE | 0.00 |
| CURLIAB | | 0.00 |
| Unclassified | | |
| 248-000-202.000 | ACCOUNTS PAYABLE | 19,011.00 |
| 248-000-283.000 | PERFORMANCE DEPOSIT PAYABLE | 0.00 |
| Unclassified | | 19,011.00 |
| Total Liabilities | | 19,011.00 |
| *** Fund Balance *** | | |
| Unclassified | | |
| 248-000-390.000 | FUND BALANCE | 914,851.22 |
| Unclassified | | 914,851.22 |
| Total Fund Balance | | 914,851.22 |
| Beginning Fund Balance - 19-20 | | 952,119.57 |
| Net of Revenues VS Expenditures - 19-20 | | (195,366.41) |
| Fund Balance Adjustments - 19-20 | | (37,268.35) |
| *19-20 End FB/20-21 Beg FB | | 719,484.81 |
| Net of Revenues VS Expenditures - Current Year | | (36,045.18) |
| Fund Balance Adjustments | | 0.00 |
| Ending Fund Balance | | 683,439.63 |
| Total Liabilities And Fund Balance | | 702,450.63 |

* Year Not Closed

PERIOD ENDING 07/31/2020

| | | 2020-21 | | YTD BALANCE | AVAILABLE | |
|--|--------------------------------|--------------------|---------------------------|---------------------------------|------------------------------|----------------|
| GL NUMBER | DESCRIPTION | ORIGINAL BUDGET | 2020-21 AMENDED BUDGET | 07/31/2020 NORMAL (ABNORMAL) | BALANCE NORMAL (ABNORMAL) | % BDGT USED |
| Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY | | | | | | |
| Revenues | | | | | | |
| Dept 000 - GENERAL | | | | | | |
| 248-000-402.000 | TAX REV FROM TOWNSHIP | 90,000.00 | 90,000.00 | 16,344.71 | 73,655.29 | 18.16 |
| 248-000-402.001 | TAX REV FROM VILLAGE | 68,000.00 | 68,000.00 | 0.00 | 68,000.00 | 0.00 |
| 248-000-402.002 | CARRY FORWARD | 179,000.00 | 179,000.00 | 0.00 | 179,000.00 | 0.00 |
| 248-000-411.000 | DELINQUENT TAX REVENUE | 12,000.00 | 12,000.00 | 0.00 | 12,000.00 | 0.00 |
| 248-000-663.000 | INTEREST ON BANK ACCOUNT | 200.00 | 200.00 | 58.55 | 141.45 | 29.28 |
| Total Dept 000 - GENERAL | | 349,200.00 | 349,200.00 | 16,403.26 | 332,796.74 | 4.70 |
| TOTAL REVENUES | | 349,200.00 | 349,200.00 | 16,403.26 | 332,796.74 | 4.70 |
| Expenditures | | | | | | |
| Dept 000 - GENERAL | | | | | | |
| 248-000-801.000 | LEGAL FEES | 10,000.00 | 10,000.00 | 3,079.46 | 6,920.54 | 30.79 |
| 248-000-818.000 | CONTRACTED SERVICES | 8,000.00 | 8,000.00 | 3,300.00 | 4,700.00 | 41.25 |
| 248-000-821.000 | REVENUE SHARING | 40,000.00 | 40,000.00 | 0.00 | 40,000.00 | 0.00 |
| 248-000-899.000 | COMMUNITY PROMOTION | 14,000.00 | 14,000.00 | 0.00 | 14,000.00 | 0.00 |
| 248-000-899.001 | A DAY IN THE VILLAGE | 7,000.00 | 7,000.00 | 7,000.00 | 0.00 | 100.00 |
| 248-000-899.003 | ALL CLUBS DAY | 1,600.00 | 1,600.00 | 1,600.00 | 0.00 | 100.00 |
| 248-000-899.004 | ALL CLUBS RIDE | 500.00 | 500.00 | 500.00 | 0.00 | 100.00 |
| 248-000-899.005 | HARVEST FESTIVAL | 7,000.00 | 7,000.00 | 7,000.00 | 0.00 | 100.00 |
| 248-000-899.007 | FESTIVAL OF LIGHTS | 5,500.00 | 5,500.00 | 0.00 | 5,500.00 | 0.00 |
| 248-000-899.008 | OPEN AIR MARKET | 2,000.00 | 2,000.00 | 2,000.00 | 0.00 | 100.00 |
| 248-000-899.009 | SEASONAL DECORATIONS | 7,500.00 | 7,500.00 | 1,078.98 | 6,421.02 | 14.39 |
| 248-000-956.000 | MISCELLANEOUS EXPENSES | 5,000.00 | 5,000.00 | 26,890.00 | (21,890.00) | 537.80 |
| 248-000-970.002 | CAPITAL OUTLAY-FACADE IMP. | 20,000.00 | 20,000.00 | 0.00 | 20,000.00 | 0.00 |
| 248-000-970.003 | CAPITAL OUTLAY-BANNER/BRACKETS | 4,000.00 | 4,000.00 | 0.00 | 4,000.00 | 0.00 |
| 248-000-970.004 | CAPITAL OUTLAY-TOWER CAMERA | 2,000.00 | 2,000.00 | 0.00 | 2,000.00 | 0.00 |
| 248-000-970.008 | FIRE HYDRANT | 10,000.00 | 10,000.00 | 0.00 | 10,000.00 | 0.00 |
| 248-000-970.009 | PLANTERS/PARK BENCHES | 5,000.00 | 5,000.00 | 0.00 | 5,000.00 | 0.00 |
| 248-000-970.011 | VOLLEYBALL SAND | 1,200.00 | 1,200.00 | 0.00 | 1,200.00 | 0.00 |
| Total Dept 000 - GENERAL | | 150,300.00 | 150,300.00 | 52,448.44 | 97,851.56 | 34.90 |
| TOTAL EXPENDITURES | | 150,300.00 | 150,300.00 | 52,448.44 | 97,851.56 | 34.90 |
| Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY: | | | | | | |
| TOTAL REVENUES | | 349,200.00 | 349,200.00 | 16,403.26 | 332,796.74 | 4.70 |
| TOTAL EXPENDITURES | | 150,300.00 | 150,300.00 | 52,448.44 | 97,851.56 | 34.90 |
| NET OF REVENUES & EXPENDITURES | | 198,900.00 | 198,900.00 | (36,045.18) | 234,945.18 | 18.12 |
| BEG. FUND BALANCE | | 914,851.22 | 914,851.22 | 914,851.22 | | |
| NET OF REVENUES/EXPENDITURES - 2019-20 | | | | (195,366.41) | (195,366.41) | |
| END FUND BALANCE | | 1,113,751.22 | 1,113,751.22 | 683,439.63 | | |

07/22/2020 11:33 AM
User: DDA
DB: Stockbridge

CHECK REGISTER FOR VILLAGE OF STOCKBRIDGE
CHECK DATE FROM 07/01/2020 - 07/31/2020

Page: 1/1

| Check Date | Bank | Check | Vendor | Vendor Name | Amount |
|---------------------------|------|-------|-----------|------------------------------------|----------|
| Bank 248 SDDA | | | | | |
| 07/06/2020 | 248 | 2165 | 248-GOR00 | GORMLEY & JOHNSON LAW OFFICES, PLC | 1,376.02 |
| 07/06/2020 | 248 | 2166 | TCE00 | TC ENTERPRISES | 375.00 |
| 07/22/2020 | 248 | 2167 | TUL00 | TULIP TREE GARDENS, INC. | 703.98 |
| 248 TOTALS: | | | | | |
| Total of 3 Checks: | | | | | 2,455.00 |
| Less 0 Void Checks: | | | | | 0.00 |
| Total of 3 Disbursements: | | | | | 2,455.00 |



All ▾

Hello, Daryl
Account & Lists ▾Returns
& Orders

Prime ▾

24
CartDeliver to Daryl
Stockbridge 49285

Daryl's Amazon.com

Browsing History ▾

Customer Service

Whole Foods

Pantry

Get a \$5 Amazon Credit



Pay \$51.29/month for 18 months, interest-free
(plus S&H and tax) when you choose equal monthly
payments at checkout.

[Learn how it works](#)**Subtotal (24 items): \$923.28**☐ This order contains a gift[Proceed to checkout](#)

Shopping Cart

Price



**G128 - 6 Feet Tangle Free Spinning
Flagpole (White/Silver) American Flag
Pole Sleeve Embroidered 3x5 ft
American Flag Pole Sleeve (Flag
Included) Aluminum Flag Pole**

\$49.95

In Stock

☐ This is a gift [Learn more](#)

12

[Delete](#)[Save for later](#)[Compare with similar items](#)

**VSVO American Flag Pole Sleeve
Banner Style 3x5 Ft - Heavy Duty
Outdoor US USA Flags - Embroidered
Stars, Sewn Stripes, UV Fading
Resistant (Flag Pole is NOT Included)**

\$26.99

In Stock

☐ This is a gift [Learn more](#)

12

[Delete](#)[Save for later](#)[Compare with similar items](#)

Valley Forge USPN-1 American Flag, 3'x5' Grommated, Multi color was removed from
Shopping Cart.

Subtotal (24 items): \$923.28

Your monthly purchases



Nestle Coffee mate
2,055

\$14.97

Purchased May 2020

[Add to Cart](#)

AmazonBasics
10,520

\$27.99

Purchased Jul 2020

[Add to Cart](#)

Kleenex Professional
2,138

\$18.50

Purchased Jun 2020

[Add to Cart](#)

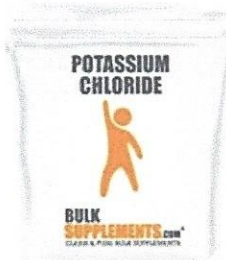
Colgate Total
486

\$17.96

Purchased Mar 2020

[Add to Cart](#)

Your Items

[Saved for later \(2 items\)](#)[Buy it again](#)

**BulkSupplements Potassium Chloride
Powder (1 Kilogram)**

\$17.96

In Stock

Shipped from: BulkSupplements

[Delete](#)[Move to Cart](#)[Move to Wish List](#)**\$4.50**

Handwritten:
\$923.28
SLEEVE
TYPE



All ▾

Hello, Daryl
Account & Lists ▾Returns
& Orders

Prime ▾

24

Cart

Deliver to Daryl
Stockbridge 49285

Daryl's Amazon.com

Browsing History ▾

Customer Service

Whole Foods

Pantry

Shop School Essentials

**Pay \$47.92/month for 18 months, interest-free**
(plus S&H and tax) when you choose equal monthly
payments at checkout.[Learn how it works](#)**Subtotal (24 items): \$862.56**☐ This order contains a gift[Proceed to checkout](#)

Shopping Cart

Price

**Valley Forge USPN-1 American Flag,
3'x5' Grommited, Multi color****\$19.89**

In Stock

☐ This is a gift [Learn more](#)

12

[Delete](#)[Save for later](#)[Compare with similar items](#)**Heavy-Duty 6 Ft Flag Pole Kit with
Silver Ball Topper, Aluminum Tangle-
Free Spinning Rings and Bracket: Wind
Resistant and Rust-Free 1in Diameter
Flagpole Set for House, Porch, or
Business****\$51.99**

In Stock

☐ This is a gift [Learn more](#)

12

[Delete](#)[Save for later](#)[Compare with similar items](#)

Front Line Flags Flag Pole: 6' Ft Silver Aluminum Flagpole | Spi... was removed from Shopping Cart.

Subtotal (24 items): \$862.56

Your monthly purchases

**Nestle Coffee mate**
2,054**\$14.97**

Purchased May 2020

[Add to Cart](#)**AmazonBasics**
10,518**\$27.99**

Purchased Jul 2020

[Add to Cart](#)**Kleenex Professional**
2,138**\$18.50**

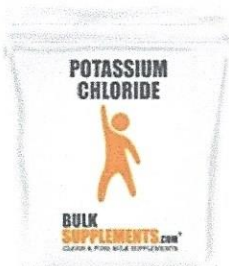
Purchased Jun 2020

[Add to Cart](#)**Colgate Total**
486**\$17.96**

Purchased Mar 2020

[Add to Cart](#)

Your Items

[Saved for later \(2 items\)](#)[Buy it again](#)**BulkSupplements Potassium Chloride
Powder (1 Kilogram)****\$17.96**

In Stock

Shipped from: BulkSupplements

[Delete](#)[Move to Cart](#)[Move to Wish List](#)**\$4.50***Spin Type
NO SLEEVE**786256
10*