

Stockbridge Downtown Development Authority
Regular Meeting – January 17, 2008
Stockbridge Township Hall – 125 South Clinton Street
Village Phone – 517.851.7435
7:00 p.m.
Minutes

Call to Order: 7:04 p.m. Meeting called to order by Chairperson Dr. Anne Hale.

Roll Call: **Present** – Dr. Anne Hale, Chairperson; Vice-Chair Jody Leatherberry, Treasurer Scott Spadafore, Secretary Annabell Howard; Board Member Matt Severson. **Absent** – Board Members Tom Lovachis, Doug Mills and Russell Mackinder. **Others Present** – Village Clerk Linda Dancer, Treasurer Elizabeth Flynn, Attorney John Gormley and other interested citizens.

Agenda: **Motion** Annabell Howard, **support** Scott Spadafore to accept the agenda as amended by order – discussion; **verbal motion carries.**

Minutes: **Motion** Jody Leatherberry, **support** Scott Spadafore to accept the minutes of December 20, 2007 as printed – no discussion; **verbal motion carries.**

Financial/Treasurer Report: **Motion** Scott Spadafore, **support** Matt Severson to pay invoices in the amount of \$ 18,103.23 – discussion; **verbal motion carries.** (Enter Doug Mills 7:20 p.m.)

Village Treasurer Elizabeth Flynn discussed outstanding issues with the Township and the process of trying to collect money still due the SDDA from the Township.

Old Business: (Agenda order amended)

- 1) **2008-2009 Budget** – **Motion** Annabell Howard, **support** Jody Leatherberry to adopt the budget as presented – discussion; **Roll Call Vote: Yeas** – Scott Spadafore, Annabell Howard, Doug Mills, Matthew Severson, Jody Leatherberry, and Dr. Anne Hale; **Nays** – None; **Absent** – Tom Lovachis and Russell Mackinder. **Roll Call carries – 6-0.**

Committee Reports:

- 1) **Executive Board** – Committee met to set the agenda and review the budget.

Public Comment: None

Correspondence:

- Notification regarding matching fund program for Veteran’s Memorial Park.

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Report of Council: Dr. Hale reported in the absence of Russell Mackinder.
Village deficit of \$211,000
Council seats filled
Budget workshop for Village on Wednesday, January 23, 2008.

OLD BUSINESS: (Agenda order amended)

- 2) **February 21, 2008 Meeting:** Meeting will be held as scheduled with Jody Leatherberry chairing in Dr. Hale's absence.

- 3) **Plan Amendment - Motion** Scott Spadafore, **support** Jody Leatherberry to adopt **Resolution 08-01-2** to Approve an Amendment to the Village of Stockbridge Downtown Development Authority's Development Plan Pursuant to the Provisions of Act 197 Public Acts of Michigan of 1975 as amended - discussion; **Roll Call Vote: Yeas** –Annabell Howard, Doug Mills, Matt Severson, Jody Leatherberry, Scott Spadafore, and Dr. Anne Hale; **Nays** – None; **Absent** – Tom Lovachis and Russell Mackinder. **Roll Call carries 6-0.**

NEW BUSINESS:

- 1) **SME Proposal – Motion** Jody Leatherberry, **support** Matthew Severson to accept the SME Proposal – discussion; **verbal motion carries.**

- 2) **Village Invoice – Motion** Jody Leatherberry, **support** Doug Mills to not pay any DPW expenses for the fiscal year 2007-2008 – discussion; **verbal motion carries.**

Public Comment: None

SDDA Attorney Report: Nothing more to report.

Adjourn: **Motion** Scott Spadafore, **support** Annabell Howard to adjourn.
Meeting closed 8:20 p.m

Linda Dancer, Recorder

Annabell Howard, Secretary