



**SDDA**  
**Stockbridge Downtown Development Authority**  
**210 Wood St. ~ Village Office: 517-851-7435**  
**Thursday, October 24, 2013 5:45 pm**  
**Unapproved Minutes**

**5:45 CALL TO ORDER – C.G. Lantis**

- **Roll Call – Present:** C.G. Lantis, Marcy Tracy, Jon Fillmore, Mark Shepherd, Daryl Anderson, and Rebecca Dunne  
**Absent:** Heath Corey  
**Also present:** Linda Kingston, Clerk
- **Pledge of Allegiance**
- **Approval of agenda – Motion** to approve the agenda as amended, adding Runciman Driveway update and change payable amount to \$10,108.88.  
**Moved by, second:** Marcy Tracy, Motion carried
- **Approval of Minutes – Motion** to approve of September 26, 2013 meeting minutes as presented.  
**Moved by C.G. Lantis, second:** Rebecca Dunne, Motion carried

**FINANCIAL/TREASURERS REPORT**

- **Accounts Payable**  
Accounts payable for \$10,108.88  
**Motion** to approve the bills as presented  
**Moved by Daryl Anderson, second:** Marcy Tracy, Motion carried.

**COMMITTEE REPORTS**

- None

**PUBLIC COMMENT**

- None

**COMMUNICATION**

- None

**OLD BUSINESS**

- Discussed and reviewed Resolution composed by J. Gormley to Authorize the Village of Stockbridge DDA Solicitations of Offers to Purchase the Two Industrial Park Lots.  
**Motion** to approve the resolution to authorize the Village of Stockbridge DDA Solicitations of Offers to Purchase the Two Industrial Park Lots, accepting sealed bids until 4pm, December 11, 2013.  
**Moved by, Rebecca Dunne, second:** C.G. Lantis, Motion carried
- Discussion on the Runciman Driveway progress completion date of November 1, 2013. Shepherd reported that he had to hire Design Inc. to apply for the MDOT permits. J Gormley offered to contact Runciman's legal counsel regarding delay and projected completion time.

## **NEW BUSINESS**

- 2014 Meeting Schedule and 2013 Meeting Schedule changes.  
Motion to approve the 2014 Meeting Schedule as presented, adding the cancellation of November 28, 2013 and December 26, 2013 and adding December 11, 2013.  
**Moved** by C.G. Lantis, **second:** Rebecca Dunne, Motion carried

## **PUBLIC COMMENT**

- none

## **MEETING ADJOURNED**

- **Motion** to adjourn at 6:34 p.m.  
**Moved** by C.G. Lantis, **second:** Rebecca Dunne, Motion carried

Board Approval:

Respectfully submitted:

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Linda Kingston