

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

August 24, 2017 at 5:45pm

APPROVED Minutes

1. Meeting called to order by Chair Lantis at 5:55pm.

➤ **Roll Call** -

Present: CG Lantis
Jon Fillmore
Robert Hollenbeck
Teresa Miller
Daryl Anderson
Bruce Klingbiel

Absent: Chris Pelton
Rebecca Dunne

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

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Dunne, SUPPORTED by Hollenbeck, APPROVED; the Downtown Development Authority Meeting Agenda for August 24, 2017 as amended.
Motion carried with unanimous ayes.

4. **MINUTES**

MOTION by Fillmore, SUPPORTED by Anderson, APPROVED; the regularly scheduled meeting minutes of August 24, 2017.
Motion carried with unanimous ayes.

5. **FINANCIAL REPORTS**

MOTION by Lantis SUPPORTED by Klingbiel, APPROVED; the Financial Reports as presented by Board Treasurer; additionally will not release final check for tennis courts until the DDA gets the final approval from Dan Cabage, Fleis and Vandenbrink.

AYES: Lantis, Klingbiel, Miller, Anderson, Fillmore

NAYES: None

ABSENT: Pelton, Hollenbeck, Dunne

MOTION PASSED

6. **PUBLIC COMMENT**

None

7. **Old Business**

Todd Pybus

Application by Todd Pybus was completed.

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Tennis Courts

Lantis updated that the Tennis Courts construction is ongoing and the fencing should be installed soon.

Hancock

John Gormely received an estimate that had a handwritten note that read paid. The DDA needs a paid invoice from the contractor or a cancelled check from the applicant.

Library Taxing Update

Gave the Library Board a breakdown of what is required by the taxing municipalities to maintain the common areas around the library. The library stated they are waiting on the state before giving answers as to if they will be opting out of being taxed by the DDA and the township.

Sidewalk Problem – SSB Bank

Anderson reported that there is a large crack in the corner of the sidewalk that needs repair. The work should be covered under warranty for the work that was completed in 2014.

Fez's Painting

The poles are rusting, bleeding and the wrong finish was used. The work is under warranty per the contract. Anderson will be contacting the Fez regarding these issues.

New Business

Term Limits

Clerk Nogle will check the DDA's term limits.

Turn the Town Teal

Miller will be posting teal ribbons around town for ovarian awareness month from September 1-30, 2017.

ADJOURNMENT

MOTION by Lantis, SUPPORTED by Fillmore to adjourn at 6:58pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk