

# Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

March 28, 2019 at 5:45pm

## APPROVED Minutes

1. Meeting called to order by Chair Lantis at 5:52pm.

➤ **Roll Call** -

Present: CG Lantis  
Rebecca Dunne  
Bruce Klingbiel  
Jon Fillmore  
Daryl Anderson  
Geri Uihlein

Absent: Howlett

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

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Anderson, SUPPORTED by Klingbiel, APPROVED; the Downtown Development Authority Meeting Agenda for March 28, 2019.

Motion carried with unanimous ayes.

4. **APPROVAL OF MINUTES**

MOTION by Dunne, SUPPORTED by Anderson, APPROVED; the Downtown Development Authority Meeting minutes for March 5, 2019.

Motion carried with unanimous ayes.

5. **APPROVAL OF FINANCES**

MOTION by Lantis, SUPPORTED by Dunne, APPROVED; the Downtown Development Authority Finances for March 2019; approve the financials as presented by Fillmore.

AYES: Dunne, Anderson, Uihlein, Fillmore, Klingbiel, Lantis

NAYES: None

ABSENT: Howlett

MOTION CARRIED

6. **PUBLIC COMMENT**- NONE

7. **OLD BUSINESS**

**Memorial Park Improvements**

MOTION by Dunne, SUPPORTED by Uihlein, APPROVED; the bid from American Asphalt for Memorial Park Improvements in the amount of \$238,607.00; funds to be derived from 248-000-970.001.

AYES: Klingbiel, Fillmore, Uihlein, Dunne, Anderson, Lantis

NAYES: None

ABSENT: Howlett

MOTION CARRIED

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**ADJOURNMENT**

MOTION by Lantis, SUPPORTED by Dunne to adjourn at 7:02pm.

Motion carried with unanimous ayes

Respectfully submitted:

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Debbie Nogle  
Village Clerk