

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

September 24, 2020 at 5:45pm

UNAPPROVED Minutes

1. Meeting called to order by Chair Anderson at 5:48pm.

> **Roll Call -**

Present: Daryl Anderson
Geri Uihlein
Judy Cook
Molly Howlett
Susan Pidd
Jon Fillmore

Absent: Naomi Carson

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

2. **APPROVAL OF AGENDA**

MOTION by Howlett, SUPPORTED by Cook, APPROVED; the Downtown Development Authority Meeting Agenda for September 24, 2020; amended to add the July 23, 2020 Minutes. AYES: G. Uihlein, Pidd, Cook, Howlett, Anderson
NAYES: None
Abstain: None
ABSENT: Carson, Wetherell
MOTION PASSED

3. **APPROVAL OF MINUTES**

MOTION by Fillmore, SUPPORTED by Howlett, APPROVED; the Minutes of July 23, 2020 as presented.

AYES: Pidd, Cook, G. Uihlein, Howlett, Fillmore, Anderson
NAYES: None
ABSTAIN: None
ABSENT: Carson, Wetherell

MOTION PASSED

MOTION by Fillmore, SUPPORTED by Howlett, APPROVED; the Minutes of August 27, 2020 as presented.

AYES: Cook, Pidd, Howlett, G. Uihlein, Fillmore, Anderson
NAYES: None

ABSTAIN: None
ABSENT: Carson, Wetherell

MOTION PASSED

4. **APPROVAL OF FINANCES**

MOTION by Howlett, SUPPORTED by Fillmore, APPROVED; to accept and approve the financials. AYES: Howlett, Cook, Pidd, G. Uihlein, Fillmore, Anderson NAYES: None

ABSTAIN: None

ABSENT: Carson, Wetherell

MOTION PASSED

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

September 24, 2020 at 5:45pm

UNAPPROVED Minutes

MOTION by Fillmore, SUPPORTED by Howlett, APPROVED; to amend the budget to reflect the general ledger.

AYES: Fillmore, Pidd, Cook, Howlett, G. Uihlein, Anderson

NAYES: None

ABSTAIN: None

ABSENT: Carson, Wetherell

MOTION PASSED

Public Comment

No Public Comment

UNFINISHED BUSINESS

Hiring Consultant Annette Knowles

MOTION by Howlett, SUPPORTED by G. Uihlein, APPROVED; to proceed with hiring Annette Knowles, \$175.00 per hour; 8 hours a week for 90 days contingent upon a priority list to the Board; including mileage.

AYES: Pidd, Fillmore, Cook, Howlett, G. Uihlein, Anderson

NAYES: None

Abstain: None

ABSENT: Carson, Wetherell

MOTION PASSED

NEW BUSINESS

SDDA Computer

MOTION by Uihlein, SUPPORTED by Fillmore, APPROVED; to allow Chair Anderson to take the SDDA computer home.

AYES: Fillmore, G. Uihlein, Howlett, Pidd, Cook, Anderson

NAYES: Anderson

Abstain: None

ABSENT: Carson, Wetherell

MOTION PASSED

PUBLIC COMMENT- There was public comment.

ADJOURNMENT

MOTION by Howlett, SUPPORTED by Pidd, APPROVED; to adjourn the SDDA Meeting at 7:52pm.

AYES: Cook, G. Uihlein, Fillmore, Pidd, Howlett, Anderson NAYES: None

Abstain: None

ABSENT: Carson, Wetherell

MOTION PASSED

Respectfully submitted:

Debbie Nogle, Village Clerk
Village Clerk
