

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

September 18, 2018 at 5:45pm

APPROVED Minutes

1. Meeting called to order by Chair Lantis at 5:49pm.

➤ **Roll Call** -

Present: CG Lantis
Jon Fillmore
Daryl Anderson
Molly Howlett
Rebecca Dunne

Absent: Teresa Miller

Also Present: Debbie Nogle, Village Clerk;

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Howlett, SUPPORTED by Miller, APPROVED; the Special Meeting of September 18, 2018

Motion carried with unanimous ayes.

4. **PUBLIC COMMENT**-NONE

5. **NEW BUSINESS**

Plan Amendment

Motion by Fillmore, SUPPORTED by Howlett, APPROVED; confirm that the Downtown Development Authority unanimously supports adding memorial park paving to the plan amendment.

Motion passed unanimously

6. **PUBLIC COMMENT**-NONE

ADJOURNMENT

MOTION by Howlett, SUPPORTED by Klingbiel to adjourn at 6:37pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk