

# Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

May 28, 2020 at 6:05pm

## UNAPPROVED Minutes

1. Meeting called to order by Chair Anderson at 6:05pm.

➤ **Roll Call** -

Present: Jon Fillmore  
Daryl Anderson  
Geri Uihlein  
Naomi Carson  
Ed Wetherell  
Mandy Urquhart

Absent: Judy Cook  
Molly Howlett

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

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Howlett, SUPPORTED by Wetherell, APPROVED; the Downtown Development Authority Meeting Agenda for May 28, 2020.

AYES: G. Uihlein, Urquhart, Fillmore, Wetherell, Carson, Anderson

NAYES: None

Abstain: None

ABSENT: Howlett, Cook

MOTION PASSED

4. **APPROVAL OF MINUTES**

MOTION by Howlett, SUPPORTED by G. Uihlein, APPROVED; the Downtown Development Authority Meeting minutes for April 23, 2020 as presented by Clerk Nogle as amended; to add John Gormley to "Respectfully Submitted" and change February 2020 to April 2020.

AYES: Wetherell, Urquhart, Fillmore, Anderson, G. Uihlein

NAYES: None

Abstain: Carson

ABSENT: Howlett, Cook

MOTION PASSED

5. **APPROVAL OF FINANCES**

MOTION by Carson SUPPORTED by Urquhart, APPROVED; the following funding:

2020 Day in the Village, funds to be derived from: 248-000-899.001; Harvest Moon Festival, funds to be derived from: 248-000-899.005

AYES: Uihlein, Urquhart, Wetherell, Fillmore, Carson, Anderson

NAYES: None

Abstain: None

ABSENT: Howlett, Cook

MOTION PASSED

MOTION by Uihlein SUPPORTED by Urquhart, APPROVED; Sponsorship funding for the 5K Run on September 12, 2020, in the amount of \$500.00; funds to be derived from 248-000-899.000.

AYES: Uihlein, Wetherell, Urquhart, Fillmore, Carson, Anderson

NAYES: None

Abstain: None

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ABSENT: Howlett, Cook

MOTION PASSED

MOTION by Uihlein SUPPORTED by Urquhart, APPROVED; Yeo & Yeo Accounting firm to complete the State Required Report per act 57 of 2018, section 125.4911 Capture of Tax Revenues for FY19-2020; funds to be derived from 248-000-818.000, Contracted Services.

AYES: Wetherell, Urquhart, Uihlein, Fillmore, Carson, Anderson

NAYES: None

Abstain: None

ABSENT: Howlett, Cook

MOTION PASSED

**NEW BUSINESS**

**CROWD-FUNDING**

MOTION by Uihlein SUPPORTED by Urquhart, APPROVED; to initiate crowd-funding initiative in the TIF District.

AYES: Uihlein, Fillmore, Wetherell, Urquhart, Anderson

NAYES: None

Abstain: Carson

ABSENT: Howlett, Cook

MOTION PASSED

**INFORMATIONAL MEETING DATE**

MOTION by Anderson SUPPORTED by Uihlein, APPROVED; to hold an Informational for July 23, 2020.

AYES: Carson, Uihlein, Urquhart, Fillmore, Wetherell, Anderson

NAYES: None

Abstain: None

ABSENT: Howlett, Cook

MOTION PASSED

**PUBLIC COMMENT-**

There was public comment made.

**ADJOURNMENT**

MOTION by Fillmore, SUPPORTED by Uihlein, APPROVED; to adjourn the SDDA Meeting at 8:17pm.

AYES: Uihlein, Urquhart, Fillmore, Carson, Wetherell, Anderson

NAYES: None

Abstain: None

ABSENT: Howlett, Cook

MOTION PASSED

Respectfully submitted:

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Debbie Nogle  
Village Clerk