

STOCKBRIDGE DOWNTOWN DEVELOPMENT AUTHORITY  
Regular Meeting Minutes - 115 East Elizabeth Street - Council Room  
Thursday, July 19, 2007 - 7:00 pm  
"Unapproved" Minutes

7:07 p.m. CALL TO ORDER BY CHAIR DR. ANNE HALE

**ROLL CALL**

**Present:** Chair Dr. Anne Hale, Vice-Chair Jody Leatherberry; Secretary Annabell Howard; Directors Doug Mills, and Village President Tom Ford  
**Absent:** Treasurer Scott Spadafore, Tom Lovachis and Matt Severson  
**Also present** interested citizens

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA - Motion** Jody Leatherberry, **support** Tom Ford to approve the agenda as presented - no discussion; verbal motion carried.

**MINUTES OF MAY 17, 2007 - Motion** Jody Leatherberry, **support** Tom Ford to accept minutes of May 17, 2007 as amended - discussion; verbal motion carried.

**FINANCIAL/TREASURER'S REPORT -**

**Invoices/Treasurer Report - Motion** Jody Leatherberry, **second** Tom Ford to pay invoices in the amount of \$2,348.95 and approve Treasurer's Report as submitted - discussion; verbal motion carried.

**COMMITTEE REPORTS -**

- Executive - Heard presentation from Stantec; set meeting agenda.
- Assistance & Special Requests - Did not meet
- Land & Construction - Discussed future of Industrial Park; need to update Covenants.
- Parking Lot Improvements - Report tabled to Old Business.
- Parks and Recreation - No meeting.

**PUBLIC COMMENT -**

- Christopher A. Grzenkowicz of Desine, Inc.

**CORRESPONDANCE -**

- DDA Seminar in Gaylord on the 27<sup>th</sup> of July.

**VILLAGE COUNCIL REPORT - Tom Ford** Updates from Village Council

**OLD BUSINESS - (Agenda order amended)**

3. **Garden Club Proposal** - Molly Howlett proposed beautification of the downtown with flowers. Cost is approximately \$2,800. Molly will meet with Dr. Hale in January to finalize details for spring set up. (Exit Molly Howlett 7:51 p.m.)

1. **Parking Lot** – Don Rainey contractor from Chelsea is currently working on the cement pillars. Unsure as to who F&V has contracted after they are done. Still no response from anyone at F&V as to the status of the outstanding construction. Tom Lovachis did talk with Mid Michigan Rubbish and they will clean up after they have dumped the containers. Stockbridge Pharmacy is reluctant to sign; currently using another firm – SDDA needs to contact owner of Stockbridge Pharmacy to work on switching and all use the same company. Air conditioning working well in the Antiques Mall. Nothing will be paid until Jack Owen signs off on the paperwork.
2. **Project List Progress** – Put bids out to Engineering Firms. Use list that was given to F&V. Projects need to dove-tail into Village Master Plan
4. **Committee Rearrangement** – Reviewed the process of the committees and how they are not working. Need to revisit the Rules of Procedure to adjust the role of committees.

(Enter Tom Lovachis 8:20 p.m.)

#### NEW BUSINESS

1. **Administration of the SDDA** – Members discussed in detail the pros and cons of hiring an Administrator to assist the DDA in moving forward; ie. marketing, research, etc. Individual would need marketing and salesmanship. Refer to Executive Committee for outline of duties.

#### PUBLIC COMMENT –

- Doug Mills – Concern on article published in the Town Crier regarding the Auction House moving to Gregory citing the SDDA as part of the problem. Needs to be addressed and corrected with the Town Crier.

#### SDDA ATTORNEY – No Report

9:15 p.m.      **ADJOURNMENT** – Motion Jody Leatherberry, support Annabell Howard to adjourn; verbal motion carried.

Respectfully submitted,  
Linda Dancer, Clerk

Annabell Howard, Secretary