

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

February 8, 2019 at 5:45pm

APPROVED Minutes

1. Meeting called to order by Chair Lantis at 5:45pm.

➤ **Roll Call** -

Present: CG Lantis
Molly Howlett
Rebecca Dunne
Bruce Klingbiel (6:45pm)
Jon Fillmore
Daryl Anderson

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

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Howlett, SUPPORTED by Dunne, APPROVED; the Downtown Development Authority Meeting Agenda for February 8, 2019.

Motion carried with unanimous ayes.

4. **PUBLIC COMMENT**- NONE

5. **OLD BUSINESS**

Plan Amendment

MOTION by Fillmore, SUPPORTED by Howlett, APPROVED; to instruct the DDA Attorney to prepare the Plan Amendment as amended.

Motion carried with unanimous ayes.

MOTION by Anderson, SUPPORTED by Dunne, APPROVED; to allow Director Dunne to spend up to \$2,000.00 for a new website.

AYES: CG Lantis, Howlett, Dunne, Klingbiel, Fillmore, Anderson

NAYES: None

ABSENT: None

MOTION CARRIED

FISCAL YEAR 2019-20

MOTION by Fillmore, SUPPORTED by Dunne, APPROVED; the 2019-20 Fiscal Year Budget for the Stockbridge Downtown Development Authority as written.

AYES: CG Lantis, Howlett, Dunne, Klingbiel, Fillmore, Anderson

NAYES: None

ABSENT: None

MOTION CARRIED

ADJOURNMENT

MOTION by Lantis, SUPPORTED by Howlett to adjourn at 7:42pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk