



# SDDA

## STOCKBRIDGE DOWNTOWN DEVELOPMENT AUTHORITY

### Regular Meeting Minutes

VILLAGE OFFICE ~ 134 East Main Street -7:00 P.M.

December 16, 2009

- **CALL TO ORDER 7:03pm**
- **Roll Call Present:** Doug Mills, Annabell Howard, Scott Spadafore, Russ Mackinder, Dan Wilson. Sherrill Rodriguez, C.G. Lantis, Anne Mocerì, **Absent:** Tom Lavachias. Also present; Marcus McKissic Executive Director, John Gormely Attorney, Village Manager Dan Dancer.
- **Pledge of Allegiance**
- **Approval of Agenda Motion** Anne Mocerì **second** Russ Mackinder, **approved by voice vote 8-0**
- **Approval of Minutes** Regular Meeting November 18, 2009 **Motion** Russ Mackinder **second** Scott Spadafore **approved by voice vote 8-0**
- **Approval of Minutes** Special Meeting December 9, 2009 **Motion** Mackinder **second** Mocerì **approved by voice vote 8-0**

#### FINANCIAL/TREASURER'S REPORT

- **Invoices Submitted - Motion** Russ Mackinder **second** Anne Mocerì to pay the bills as submitted **(\$5,979.52)** with the addition of a **(\$1,500)** check to the Chamber of Commerce for sponsorship of a 3-on-3 basketball tournament for a total of **(\$7,479.52)** **approved by voice vote 8-0**
- **Treasurer Report** Given by Dan Wilson

#### COMMITTEE REPORTS

- Executive **did not meet**
- Design **did not meet**
- Finance **did not meet**
- Events **did not meet**
- Economic Restructuring **did not meet**

**PUBLIC COMMENT-** Dan Dancer gave a recap of the stone wall that is being built on his property stating that he didn't want the wall but it had to go in because of ADA requirements for our cross walk for the M-52 Sidewalk Project.

**CORRESPONDENCE ~ None**

**REPORT OF SDDA EXECUTIVE DIRECTOR** – Marcus McKissic gave an update of the past few meetings, 175<sup>th</sup> Anniversary meeting, and the upcoming Community Building workshop. Invites will not be sent out.

#### OLD BUSINESS

- **M-52 Sidewalk Project Addendum** – Addendum #6 is a plan for the Village of Stockbridge to use Act 51- Non-motorized traffic monies to construct a sidewalk that runs to the east towards the Lakeland Trails entrance. Village would utilize the DDA contractors, material rates, and services consistent with the M-52 Project and pay for the improvements. **Motion** Russ Mackinder **second** Scott Spadafore **approved by voice vote 8-0**

- **Snow Removal Bid Award Update** – Marcus McKissic gave an update of the award of the bid to Jared Beduhn Excavating.
- **Birchmeier Update** – Russ Mackinder gave update and informed the board that the ad hoc committee had a meeting with the Genealogical Society and that there is nothing that is to be done by the board at this time.
- **Minix Building Easements- Motion** Scott Spadafore **second** Russ Mackinder to go into closed session. **Roll Call Vote Yeas:** Doug Mills, Annabell Howard, Scott Spadafore, Russ Mackinder, Dan Wilson. Sherrill Rodriguez, C.G. Lantis, Anne Mocerri. **Nays:** none
  - **Entered Closed Session at 8:27pm**
  - **Open Session at 8:55pm. Motion** Russ Mackinder **second** C.G. Lantis **approved by voice vote 8-0**
  - **Motion** Russ Mackinder **second** Scott Spadafore *to instruct John Gormley to send a letter to the Blossoms in reference to the discussed matters in closed session.* **approved by voice vote 8-0**

## **NEW BUSINESS**

**PUBLIC COMMENT- none**

**SDDA ATTORNEY-** John Gormley gave overview on how to handle email communications so we all follow the open meetings act law.

**ADJOURNMENT at 8:59pm Motion** Mackinder **second** Lantis to adjourn. **approved by voice vote 8-0.**