

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

March 22, 2018 at 5:45pm

APPROVED Minutes

1. Meeting called to order by Chair Lantis at 5:51pm.

➤ **Roll Call** -

Present: CG Lantis
Robert Hollenbeck
Teresa Miller
Bruce Klingbiel
Jon Fillmore
Rebecca Dunne

Absent: None

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

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Anderson, SUPPORTED by Hollenbeck, APPROVED; the Downtown Development Authority Meeting Agenda for March 22, 2018 as amended.
Motion carried with unanimous ayes.

4. **APPROVAL OF MINUTES**

MOTION by Anderson SUPPORTED by Hollenbeck, APPROVED; the Downtown Development Authority Meeting Agenda for March 5, 2018 and March 9, 2018 as amended.
Motion carried with unanimous ayes.

5. **FINANCIAL REPORTS**

MOTION by Anderson SUPPORTED by Miller, APPROVED; to pay the Village \$55,000 presented by Board Treasurer.

AYES: Lantis, Hollenbeck Klingbiel, Dunne, Fillmore, Miller

NAYES: None

ABSENT: None

MOTION PASSED

MOTION by Fillmore SUPPORTED by Miller, APPROVED; to pay Gormley \$612.04 legal fees presented by Board Treasurer.

AYES: Lantis, Hollenbeck Klingbiel, Dunne, Fillmore, Miller

NAYES: None

ABSENT: None

MOTION PASSED

6. **PUBLIC COMMENT**

7. **Old Business**

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ADJOURNMENT

MOTION by Lantis, SUPPORTED by Dunne to adjourn at 6:38pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk