

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

February 25, 2021 at 5:45pm

UNAPPROVED Minutes

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

Roll Call -

Present: Daryl Anderson (Residence in Stockbridge)
Geri Uihlein (Residence in Stockbridge)
Molly Howlett (Village Office-Stockbridge)
Susan Pidd (Business in DDA District)
Jon Fillmore (Business in DDA District)
Stephanie Dunn (Business in DDA District)
Naomi Carson (Residence in Stockbridge)
Vacancy

Absent: Judy Cook

Also Present: John Gormley, Village Attorney

2. **APPROVAL OF AGENDA**

MOTION by Howlett, SUPPORTED by Fillmore, APPROVED; the Downtown Development Authority Meeting Agenda for February 25, 2021 as amended; add New Business: Social Media Update.

AYES: G. Uihlein, Fillmore, Dunn, Howlett, Carson, Pidd, Anderson

NAYES: None

Abstain: None

ABSENT: Cook

MOTION PASSED

3. **APPROVAL OF MINUTES**

MOTION by Howlett, SUPPORTED by Fillmore, APPROVED; the Minutes of January 28, 2021 as presented.

AYES: Fillmore, Dunn, Howlett, Carson, Pidd, Anderson

NAYES: None

ABSTAIN: None

ABSENT: Cook

MOTION PASSED

4. **APPROVAL OF FINANCES**

Susan Pidd discussed the financials for the month of February 2021

Bridge to the Future

Geri Uihlein updated the board – Campaign is closed with last check given to Kootsiquilting in the amount of \$1,000.00.

Public Comment

None

5. **COMMITTEE REPORTS**

SDDA Properties

MOTION by G. Uihlein, SUPPORTED by, Dunne, APPROVED; to table until council can discuss the lots at their March meeting.

AYES: Howlett, Carson, Pidd, G. Uihlein, Fillmore, Dunn, Anderson

NAYES: None

ABSTAIN: None

ABSENT: Cook

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Annette Knowles Update

Recommends putting together one-pager brochure.

UNFINISHED BUSINESS

Internet and Emails

Anderson discussed with Total Local about the next steps that should be taken.

FY 2021-22 Budget

Budget was approved by Council

NEW BUSINESS

Skate Park Maintenance

G. Uihlein contacted 3 companies for the Skate Park. Project is ongoing.

Creation of Brochure

Collaboration with the Chamber of Commerce that will provide a brochure from the Retail Market Study and mail to commercial and business owners, as well as realtors.

Dog Park

Ongoing.

DDA Event

Ongoing.

PUBLIC COMMENT- None

Next SDDA Meeting will be March 25, 2021 at 5:45 via ZOOM.

ADJOURNMENT

MOTION by G. Uihlein, SUPPORTED by Dunn, APPROVED; to adjourn the SDDA Meeting at 7:15pm.

AYES: Carson, G. Uihlein, Pidd, Fillmore, Dunn, Howlett, Anderson

NAYES: None

Abstain: None

ABSENT: Cook

MOTION PASSED

Respectfully submitted:

Debbie Nogle, Village Clerk
Village Clerk