

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

February 29, 2015 at 5:45pm

APPROVED Minutes

1. Meeting called to order by Chair Lantis at 5:47 pm.

➤ **Roll Call** -

Present: Jon Fillmore
Teresa Miller
CG Lantis
Rebecca Dunne
Greg Uihlein
Chris Pelton

Absent:

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

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Uihlein SUPPORTED by Dunne to approve the agenda of February 29, 2016 as amended; add motorcycle events request/open air market to new business; add sidewalks under old business.

Motion carried with unanimous ayes.

4. **APPROVAL OF MINUTES**

MOTION by Uihlein SUPPORTED by Dunne to approve the minutes from February 11, 2016.
Motion carried with unanimous ayes.

5. **FINANCIAL/TREASURER REPORT:**

Clerk Nogle discussed the current status of the budget.

6. **FINANCIAL REPORTS/ACCOUNTS PAYABLES:**

MOTION by Anderson SUPPORTED by Lantis to approve the accounts Payable as presented by Clerk Nogle, Village Clerk in the amount of \$20,403.34.

AYES: Fillmore, Anderson, Dunne, Uihlein, Lantis

NAYES: None

ABSENT: Tracy, DaDoushe

7. **NEW BUSINESS**

a. **OPEN AIR MARKET**

MOTION by Lantis SUPPORTED by Dunne to approve \$500.00 for the Open Air Market Sponsorship, funds to be derived from 248-000-899.008, Payable to the Stockbridge Community Schools.

AYES: Dunne, Pelton, Uihlein, Miller, Fillmore, Lantis

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NAYES: None
ABSENT: None
MOTION PASSED

b. ALL CLUBS DAY/RIDE

MOTION by Lantis SUPPORTED by Fillmore to approve \$400.00 for All Club's Ride Sponsorship, with funds to be derived from 248-000-899.004.

AYES: Uihlein, Fillmore, Pelton, Miller, Dunne, Lantis

NAYES: None
ABSENT: None
MOTION PASSED

MOTION by Lantis SUPPORTED by Dunne to approve \$1,700.00 for All Club's Ride Sponsorship, with funds to be derived from 248-000-899.003.

AYES: Uihlein, Fillmore, Pelton, Miller, Dunne, Lantis

NAYES: None
ABSENT: None
MOTION PASSED

c. ELECTION OF OFFICERS

Nomination of DDA Treasurer

MOTION by Uihlein, SUPPORTED by Dunne, APPROVED; to nominate Fillmore as DDA Treasurer.

Motion carried with unanimous ayes.

Nomination of Secretary

MOTION by Dunne, SUPPORTED by Lantis, APPROVED; to nominate Miller as DDA Secretary.

Motion carried with unanimous ayes

Nomination of Vice President

MOTION by Lantis, SUPPORTED by Uihlein, APPROVED; to nominate Dunne as DDA Vice Chairperson.

Motion carried with unanimous ayes

Lantis relinquished the gavel to Dunne

Nomination of DDA Chairperson

MOTION by Dunne, SUPPORTED by Uihlein, APPROVED; to nominate Lantis as DDA Chairperson.

Motion carried with unanimous ayes

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d. Bank Signatures

MOTION by Lantis SUPPORTED by Pelton APPROVED; to add Teresa Miller to Stockbridge State Bank as a bank signer on behalf of the Stockbridge Downtown Development Authority.

AYES: Fillmore, Anderson, Dunne, Uihlein, DaDoushe, Lantis

NAYES: None

ABSENT: None

MOTION PASSED

e. Budget Amendments

MOTION by Uihlein SUPPORTED by Dunne, APPROVED, the budget amendment for DDA Budget year 2015-16 as presented by Clerk Nogle.

AYES: Uihlein, Miller, Pelton, Fillmore, Dunne, Lantis

NAYES: None

ABSENT: None

MOTION PASSED

f. 2016-17 Budget Approval

MOTION by Fillmore SUPPORTED by Lantis approved, to recommend council to approve the Downtown Development Authority 2015-16 budget as amended.

AYES: Dunne, Miller, Pelton, Fillmore, Uihlein, Lantis

NAYES: None

ABSENT: None

MOTION PASSED

DDA 2016-17 BUDGET

GL NUMBER	DESCRIPTION	2016-17 APPROVED BUDGET
248-000-402.000	TAX REV FROM TOWNSHIP	90,000.00
248-000-402.001	TAX REV FROM VILLAGE	68,000.00
248-000-411.000	DELINQUENT TAX REVENUE	20,000.00
248-000-663.000	INTEREST ON BANK ACCOUNT	200.00
248-000-680.000	SALE OF FIXED ASSETS	60,000.00
		238,200.00
248-000-801.000	LEGAL FEES	8,000.00
248-000-818.000	CONTRACTED SERVICES	40,000.00
248-000-818.014	ENGINEERING	5,000.00
248-000-821.000	REVENUE SHARING	65,000.00

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248-000-899.001	*A DAY IN THE VILLAGE	5,000.00
248-000-899.003	ALL CLUBS DAY	1,700.00
248-000-899.004	ALL CLUBS RIDE	400.00
248-000-899.005	HARVEST FESTIVAL	3,500.00
248-000-899.006	DOWNTOWN BEAUTIFICATION	10,000.00
248-000-899.007	SHOP DOWNTOWN	2,500.00
248-000-899.008	OPEN AIR MARKET	500.00
248-000-900.000	PRINTING & PUBLISHING	500.00
248-000-956.000	MISCELLANEOUS EXPENSES	2,000.00
248-000-970.000	CAPITAL OUTLAY	73,100.00
248-000-991.004	STCKBRDG SCH DEBT	17,000.00
248-000-991.005	2000 SCHOOL BOND REPAYMENT	4,000.00
		238,200.00

8. OLD BUSINESS

a. DDA Director Discussion

No Action taken

b. Purchase Agreement Addendum Extension

MOTION by Lantis SUPPORTED by Dunne, APPROVED, to accept the addendum to the sales contract; 1. The Inspection Period (defined in Paragraph 7(b) of the Contract) shall be extended from 120 days to 240 days.

AYES: Dunne, Miller, Pelton, Fillmore, Uihlein, Lantis

NAYES: None

ABSENT: None

MOTION PASSED

PUBLIC COMMENT

a. ADJOURNMENT

MOTION by Uihlein SUPPORTED by Fillmore to adjourn at 7:20pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk