

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

March 26, 2015 at 5:45pm

UNAPPROVED Minutes

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

➤ **Roll Call** -

Present: Jon Fillmore
Daryl Anderson
CG Lantis
Rebecca Dunne
Greg Uihlein
Marcy Tracy
Anton Dadoushe (5:47pm)

Absent: Jon Fillmore

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

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Uihlein SUPPORTED by Dunne to approve the agenda of March 26, 2015 as amended; Add Sidewalks under Old Business; Add Flags under Old Business.
Motion carried with unanimous ayes.

4. **APPROVAL OF MINUTES**

MOTION by Lantis SUPPORTED by Uihlein to approve the minutes from February 23, 2015.
Motion carried with unanimous ayes.

5. **FINANCIAL/TREASURER REPORT:**

Anderson discussed the current status of the budget.

6. **FINANCIAL REPORTS:**

Accounts Payable

MOTION by Tracy SUPPORTED by Uihlein to approve the accounts Payable as presented by Anderson, DDA Treasurer in the amount of \$15,573.18.

AYES: Dadoushe, Anderson, Dunne, Uihlein, Lantis

NAYES: None

ABSENT: Fillmore

7. **COMMUNICATIONS**

Fred Dillingham

Dillingham discussed phase 2 of the industrial park.

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PUBLIC COMMENT

Shane Simulak discussed the cameras in the DDA district and explained the system.

8. NEW BUSINESS

Phase II

MOTION by Dunne SUPPORTED by Uihlein, APPROVED; to give authority to Lantis, DDA Chair to sign the listing agreement and whatever the comparable listing price should be as presented by Charlie Koenn from Swisher Commercial

AYES: Dunne, Uihlein, Dadoushe, Tracy, Anderson, Lantis

NAYES: None

ABSENT: Fillmore

9. OLD BUSINESS

Flags

MOTION by Dunne SUPPORTED by Uihlein APPROVED; to purchase broken brackets for the flags downtown not to exceed \$1,000.00, funds to be derived from Beautification funds 248.751-899.000.

AYES: Dunne, Dadoushe, Tracy, Uihlein, Anderson, Lantis

NAYES: None

ABSENT: Fillmore

Sidewalk

The Board discussed the specifications of the sidewalks and what responsibility the business owner should incur.

PUBLIC COMMENT – NONE

10. ADJOURNMENT

MOTION by Lantis SUPPORTED by Dunne to adjourn at 6:44pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk