**SDDA**

**STOCKBRIDGE DOWNTOWN DEVELOPMENT AUTHORITY**

**SPECIAL MEETING**

**VILLAGE OFFICE ~ June 29, 2010 ~ 7:00pm**

**134 East Main Street ~ Village Office: 517-851-7435**

**Unapproved Minutes**

**7:06 CALL TO ORDER BY CHAIR ANNABELL HOWARD**

* **Roll Call Taken** ~ Present: Chair Annabell Howard; Directors Tom Lovachis, Russ Mackinder, Anne Moceri, and Bob Nester. Absent: Directors Scott Spadafore and Jon Fillmore.
* **Pledge of Allegiance**
* **Approval of Agenda** ~ Motion Mackinder, support Moceri to accept agenda. No discussion, verbal motion carried.

**SWEARING IN OF DIRECTOR RANDY CLEAR**

**PUBLIC COMMENT ~ None**

**COMMUNICATION ~ None**

**NEW BUSINESS**

* Pay Monthly Bills ~ Motion Mackinder, support Nester to pay bills in the amount of $42,242.73. Nester rescinded his support to enable the temporary removal of bills from the Sun Times and Mid-Michigan Rubbish (both owned by SDDA members). Mackinder then moved to pay bills in the amount of $41,458.73 seconded by Moceri. Verbal motion carried. Howard voted no, citing timeliness and questionable responsibility of one vendor’s bill. Motion Mackinder, support Lovachis to pay Sun Times and Mid-Michigan Rubbish bills in the amount of $784. Verbal motion carried. Nester and Clear abstained.
* Improvement/repair of pavilions in Veterans Memorial Park ~ Motion Nester, support Clear to accept a bid of $7,815 from Deke Rivers Builders for renovation of pavilions in Veterans Memorial Park. Verbal motion carried.
* Release Engineering for Minix Parking Lot ~ Motion Moceri, support Clear to commence engineering work on the parking lot. Verbal motion carried.

**PUBLIC COMMENT**

* Comment regarding Minix parking lot issues.
* Comment regarding bills for Summertime on the Square events
* Comment regarding open SDDA director position

**ADJOURN ~** Motion Mackinder, support Nester. Meeting closed at 7:52

Village of Stockbridge Office

Village of Stockbridge Website