

# Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

September 27, 2018 at 5:45pm

## APPROVED Minutes

1. Meeting called to order by Chair Lantis at 5:50pm.

➤ **Roll Call** -

Present: CG Lantis  
Daryl Anderson  
Molly Howlett  
Rebecca Dunne  
Bruce Klingbiel

Absent: Teresa Miller (5:55pm), Jon Fillmore

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

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Howlett, SUPPORTED by Dunne, APPROVED; the Downtown Development Authority Meeting Agenda for September 27, 2018 as amended.

Motion carried with unanimous ayes.

4. **APPROVAL OF MINUTES**

MOTION by Howlett SUPPORTED by Dunne, APPROVED; the Downtown Development Authority Meeting Minutes for August 23, 2018; Special Minutes of September 18, 2018.

Motion carried with unanimous ayes.

5. **FINANCIAL REPORTS**

MOTION by Anderson, SUPPORTED by Dunne, APPROVED; to pay the financials as presented by Clerk Nogle

AYES: Dunne, Anderson, Howlett, Miller, Klingbiel Lantis

NAYES: None

ABSENT: Fillmore

MOTION PASSED

- a. MOTION Dunne, SUPPORTED by Howlett, APPROVED; to authorize Chair Lantis to pay-off the school upon confirmation from the Township; not have the monies funnel through the DDA and have the county payments go directly to the school; allow Gormley to discuss with the schools attorney.

AYES: Anderson, Dunne, Klingbiel, Miller, Howlett, Lantis

NAYES: None

ABSENT: Fillmore,

MOTION PASSED

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6. **PUBLIC COMMENT**- NONE

WIFI – Conference Room

Motion by Anderson, SUPPORTED by Dunne, APPROVED; to contribute \$500.00 towards the installation of wireless to extend to the meeting room.

AYES: Anderson, Dunne, Howlett, Miller, Klingbiel, Lantis

NAYES: None

ABSENT: 1, Fillmore

MOTION PASSED

7. **OLD BUSINESS**

Plan Amendment

Brain stormed items to add to Plan Amendment. CG will schedule a get together at a later date.

8. **NEW BUSINESS**

Downtown Irrigation Repair

Motion by Anderson, SUPPORTED by Dunne, APPROVED; to quote from Grant Aikens to fix the irrigation along the downtown trees in the amount of \$800.00 with work to completed by September 28, 2018.

AYES: Anderson, Dunne, Howlett, Miller, Klingbiel, Lantis

NAYES: None

ABSENT: Fillmore

MOTION PASSED

Park Bathrooms

Plumbing work will be completed.

**ADJOURNMENT**

MOTION by Lantis, SUPPORTED by Anderson to adjourn at 6:39pm.

Motion carried with unanimous ayes

Respectfully submitted:

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Debbie Nogle  
Village Clerk