



# SDDA

## STOCKBRIDGE DOWNTOWN DEVELOPMENT AUTHORITY

Regular Meeting ~222 Western Avenue ~  
Heritage Elementary Cafeteria  
Thursday, November 20, 2008 ~ 7:00 PM  
"Unapproved" Minutes

### 7:05 CALL TO ORDER BY VICE CHAIR KRISTINE LAUCKNER ~

- **ROLL CALL TAKEN - Present:** Vice-Chair Kristine Lauckner, Treasurer Scott Spadafore; Members Doug Mills, Tom Lovachis, Russell Mackinder; SDDA Executive Director Marcus McKissic, Clerk Linda Dancer; Attorney John Gormley, Village Manager Daniel Dancer. **Absent:** Member Matt Severson, Secretary Annabell Howard. Also present interested citizens.
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL OF AGENDA – Motion** Russell Mackinder, **support** Scott Spadafore to approve agenda – discussion; **verbal motion carries.**
- **RESIGNATION OF DR. HALE - Motion** Russell Mackinder, **support** Scott Spadafore accept the resignation of Dr. Anne Hale – no discussion; **verbal motion carried.**
- **ELECTION OF CHAIR - Motion** Scott Spadafore, **support** Russell Mackinder to appoint Kristine Lauckner as SDDA Chair – no discussion; **verbal motion carried.**
- **APPROVAL OF REGULAR-SPECIAL MEETING MINUTES – Motion** Russell Mackinder, **support** Scott Spadafore to approve the regular meeting minutes of October 16, 2008 – discussion; **verbal motion carries.**

### FINANCIAL/TREASURER'S REPORT ~

- **INVOICES - Motion** Russell Mackinder, **support** Scott Spadafore to pay bills in the amount of \$14,601.01– discussion; **verbal motion carries.**
- **2008 BUDGET AMENDMENT – Motion** Russell Mackinder, **support** Tom Lovachis to accept the budget amendment as presented – discussion; **verbal motion carries.**

### COMMITTEE REPORTS ~

- Executive Board – Met to set the agenda.

### PUBLIC COMMENT ~ None

### CORRESPONDENCE ~

- SAESA –
- Dr. Hale Resignation

### REPORT OF VILLAGE COUNCIL MEETING ~ Russell Mackinder, Village President

- Updates on November 3, 2008 Village Council meeting.

### REPORT OF SDDA EXECUTIVE DIRECTOR ~Marcus McKissic

1. Reviewed Draft of Loan Process
2. Michigan Main Street Program – Table for December meeting
3. Holiday Decorations - \$50 from Red Sky and \$100 from anonymous donor – acknowledge thank you to those who supported.

**OLD BUSINESS ~**

1. **Sidewalk Project Update** ~ Desine Inc working since November 3; formulating a template to residents if they have invisible fences or sprinklers that they may run into. Surveys will be done by December 5 and designs by December meeting. Preliminary request for sidewalk enhancement grant request was denied.
2. **Minix Bids for Demolition** ~ 5 Excavators from the area were contacted; date and time scheduled for November 6 @ 11 a.m. to walk through Minix Building; bids by November 14; 2 sealed bids opened at meeting – Ted Watters & Sons bid \$11,800 and K&D Kitley \$13,700 –  
**Motion** Russell Mackinder, **support** Tom Lovachis to accept Ted Watters & Son bid at \$11,800 pending the clarification of the removal of the floors and footings – discussion; **Roll Call: Yeas** – Kris Lauckner, Tom Lovachis, Russell Mackinder; **Nays** – Doug Mills, Scott Spadafore. **Roll Call carries 3-2.**

**NEW BUSINESS –**

1. **Runciman Tax Default Update** – Wrong tax id number corrected and will be re-filed.
2. **SAESA - Motion** Russell Mackinder, **support** Tom Lovachis to table to the December meeting per request of SAESA – no discussion; **verbal motion carries.**
3. **FY 2009-2010 Budget Planning** – Request input from board for budget items for review at December meeting and adoption at the January 2009 meeting.
4. **Election of Vice Chair – Motion** Scott Spadafore, **support** Russell Mackinder to appoint Tom Lovachis as Vice Chair – discussion; **verbal motion carries.**
5. **Authorized Officers – Motion** Russell Mackinder, **support** Doug Mills to allow the 4 officers – Kristine Lauckner, Tom Lovachis, Annabell Howard, Scott Spadafore, to sign for the SDDA – no discussion; **verbal motion carries.**
6. **Motion** Russell Mackinder, **support** Scott Spadafore to move the December meeting to 11<sup>th</sup> – discussion; **verbal motion carries.**

**PUBLIC COMMENT – None**

**SDDA ATTORNEY - Nothing further**

**ADJOURNMENT: Motion** Russell Mackinder, **support** Tom Lovachis to adjourn.  
Meeting closed 8:20 p.m.

**Linda Dancer, Recorder**  
**Annabell Howard, Secretary**