

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

June 22, 2017 at 5:45pm

APPROVED Minutes

1. Meeting called to order by Chair Lantis at 5:48pm.

➤ **Roll Call** -

Present: CG Lantis
Jon Fillmore
Robert Hollenbeck
Teresa Miller
Bruce Klingbiel
Rebecca Dunne
Daryl Anderson

Absent: Chris Pelton

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

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Anderson, SUPPORTED by Dunne, APPROVED; the Downtown Development Authority Meeting Agenda for June 22, 2017.

Motion carried with unanimous ayes.

4. **MINUTES**

MOTION by Dunne, SUPPORTED by Hollenbeck, APPROVED; the regularly scheduled meeting minutes of May 25, 2017.

Motion carried with unanimous ayes.

5. **FINANCIAL REPORTS**

MOTION by Fillmore SUPPORTED by Dunne, APPROVED; the Financial Reports as presented by Board Treasurer.

AYES: Klingbiel, Miller, Fillmore, Dunne, Anderson, Hollenbeck, Lantis

NAYES: None

ABSENT: Pelton

MOTION PASSED

6. **PUBLIC COMMENT**

Jackie Scheller discussed her disappointment of the Wayfinding Signs not being approved by the Village Council.

7. **New Business**

Tennis Courts

Dunne reported that the tennis courts are in construction and that the process from start to finish should be between 30-45 days to finish.

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8. **Old Business**

Todd Pybuss

The DDA will need to update their façade program, so that will Mr. Pybus will be reimbursed for the façade program. Gormley will bring resolution to the next meeting.

Hancock

The DDA needs to acquire paid receipts then a easement needs to be signed.

Façade Appliation – Tim Roof

MOTION by Anderson SUPPORTED by Hollenbeck, APPROVED; the Façade Improvement Program Easement for LSB, LLC.

AYES:, Anderson, Dunne, Hollenbeck, Klingbiel, Miller, Fillmore, Lantis

NAYES: None

ABSENT: Pelton

MOTION PASSED

Banners

Banners will be housed with T.C. Enterprises and Dunne will take full control over the placement and replacement of banners in the downtown.

ADJOURNMENT

MOTION by Lantis, SUPPORTED by Hollenbeck to adjourn at 7:01pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk