

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

July 28, 2017 at 5:45pm

APPROVED Minutes

1. Meeting called to order by Chair Lantis at 5:45pm.

➤ **Roll Call** -

Present: CG Lantis
Jon Fillmore
Robert Hollenbeck
Rebecca Dunne
Daryl Anderson

Absent: Chris Pelton
Bruce Klingbiel
Teresa Miller

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

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Dunne, SUPPORTED by Hollenbeck, APPROVED; the Downtown Development Authority Meeting Agenda for July 28, 2017 as amended.

Motion carried with unanimous ayes.

4. **MINUTES**

MOTION by Dunne, SUPPORTED by Hollenbeck, APPROVED; the regularly scheduled meeting minutes of June 22, 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: Fillmore, Dunne, Anderson, Hollenbeck, Lantis

NAYES: None

ABSENT: Pelton, Klingbiel, Miller

MOTION PASSED

6. **PUBLIC COMMENT**

None

7. **Old Business**

Façade Improvement Program

MOTION by Dunne, SUPPORTED by Hollenbeck, APPROVED; to accept the Façade Improvement Packet as amended by John Gormley, Village Attorney and add an adoption date to the application.

AYES: Anderson, Dunne, Hollenbeck, Fillmore, Lantis

NAYES: None

ABSENT: Pelton, Miller, Klingbiel

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Todd Pybus – Belfost Construction FIP Easement Agreement

MOTION by Dunne, SUPPORTED by Hollenbeck, APPROVED; the Resolution to approving a Façade Improvement Program Easement for Elkhart Land, L.L.C.

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

NAYES: None

ABSENT: Pelton, Miller, Klingbiel

MOTION PASSED

Hancock

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

Façade Application – Tin Roof

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

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

NAYES: None

ABSENT: Pelton, Klingbiel, Miller

MOTION PASSED

New Business

Deanna Kruger Request

MOTION by Anderson SUPPORTED by Fillmore, APPROVED; to allow Deanna Kruger to decorate the downtown for the month of October and November 2017.

Motion carried unanimously

Beer and Wine Special License

MOTION by Lantis SUPPORTED by Dunne, APPROVED; to authorize Clerk Nogle to obtain a Special Beer and Wine License through the Michigan Liquor Control Commission for the Harvest Moon Festival.

Motion carried unanimously

Tennis Courts

Dunne updated that the Tennis Courts construction is ongoing.

Robb Hollenbeck – Village Discussion

Hollenbeck discussed the village possibly receiving funds in the upwards of \$150,000.00 for a purchase of a new building.

ADJOURNMENT

MOTION by Lantis, SUPPORTED by Fillmore to adjourn at 6:45pm.

Motion carried with unanimous ayes

Respectfully submitted:

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Debbie Nogle
Village Clerk