

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

July 23, 2020 at 5:45pm

APPROVED Minutes

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

➤ **Roll Call** -

Present: Daryl Anderson
Geri Uihlein
Naomi Carson
Judy Cook
Molly Howlett
Ed Wetherell

Absent: Susan Pidd
Mandy Urquhart
Jon Fillmore

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

2. **APPROVAL OF AGENDA**

MOTION by Howlett, SUPPORTED by G. Uihlein APPROVED; the Downtown Development Authority Meeting Agenda for July 23, 2020.

AYES: G. Uihlein, Cook, Carson, Wetherell, Howlett, Anderson

NAYES: None

Abstain: None

ABSENT: Pidd, Urquhart, Fillmore

MOTION PASSED

3. **APPROVAL OF MINUTES**

MOTION by G. Uihlein, SUPPORTED by Anderson, APPROVED; the Downtown Development Authority Meeting minutes for June 18, 2020 as presented by Clerk Nogle.

AYES: G. Uihlein, Cook, Wetherell, Howlett, Carson, Anderson

NAYES: None

ABSTAIN: None

ABSENT: Pidd, Urquhart, Fillmore

MOTION PASSED

4. **PRESENTATION:** There was a Presentation by Annette Knowles to discuss how the DDA could move forward and to understand the roles of a DDA.

5. **APPROVAL OF FINANCES**

MOTION by Anderson, SUPPORTED by Howlett, APPROVED; to change the Rules and Procedures to authorize the Village Clerk to process payments and will provide a list of the bills paid at the SDDA's monthly meetings.

AYES: Wetherell, Carson, Howlett, Cook, G. Uihlein, Anderson

NAYES: None

ABSTAIN: None

ABSENT: Pidd, Urquhart, Fillmore

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MOTION by Howlett, SUPPORTED by Carson APPROVED; the following funding:

Gormley and Johnson: \$1,376.02, funds to be derived from 248-000-801.000

T.C. Enterprises: \$375.00, funds to be derived from 248-000899.009

Tulip Tree Gardens: \$703.98 as presented by Treasurer Pidd.

AYES: G. Uihlein, Cook, Carson, Howlett, Wetherell Anderson

NAYES: None

Abstain: None

ABSENT: Pidd, Urquhart, Fillmore

MOTION PASSED

COMMITTEE REPORTS

Business Recruitment

G. Uihlein discussed the Retail Market Analysis and will be requiring 3 quotes from companies that specialize in this area.

Redevelopment Committee

G. Uihlein discussed the importance of being a Redevelopment Community and that this should be a long-term goal for the village and ties into the Business Recruitment.

UNFINISHED BUSINESS

Fire Hydrant/Sand/Benches

Howlett will obtain quotes to replace the Hydrant and replace the benches, sand in the park.

Bridge to the Future/Crowd Funding

G. Uihlein – Teresa Miller from Total Local will be assisting with the facebook until August 7, but of her time has been used and will be working on sponsor letters that are due to go out. Clerk Nogle will assist with getting labels ready for business owner letters.

Downtown Flags

MOTION by Howlett, SUPPORTED by G. Uihlein, APPROVED; the purchase of American Flags in the amount of 862.62.

AYES: G. Uihlein, Cook, Wetherell, Howlett, Carson, Anderson

NAYES: None

ABSTAIN: None

ABSENT: Pidd, Urquhart, Fillmore

MOTION PASSED

NEW BUSINESS.

Board Members Comments

Carson – Discussed Farm to Table event by 5 Healthy Towns will have an auction August 16 – 30, 2020 and they are looking for items to donate by businesses.

G. Uihlein – Please draw positivity to the campaign and your business influence and help create awareness. The Patronity reached their first \$1,000! These funds will help our businesses in the community.

PUBLIC COMMENT-

None

ADJOURNMENT

MOTION by Howlett, SUPPORTED by Wetherell, APPROVED; to adjourn the SDDA Meeting at 7:05pm.

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AYES: Carson, Howlett, G. Uihlein, Wetherell, Cook, Anderson

NAYES: None

Abstain: None

ABSENT: Pidd, Urquhart, Fillmore

MOTION PASSED

Respectfully submitted:

Debbie Nogle, Village Clerk
Village Clerk