



SDDA
Stockbridge Downtown Development Authority
210 Wood St. ~ Village Office: 517-851-7435
SPECIAL MEETING
Wednesday, May 30, 2013 5:30 pm
Approved Minutes

7:02 CALL TO ORDER – C.G. Lantis

- **Roll Call – Present:** C.G. Lantis, Marcy Tracy, Heath Corey, Daryl Anderson, Tom Wallace and Mark Shepherd
Absent: Jon Fillmore and Susanne Tappan
Also present: John Gormley, attorney and Fred Dillingham
- **Pledge of Allegiance**
- **Approval of agenda – Motion** to approve the agenda as amended, deleting #2 (Stockbridge Covenants) from New Business
- **Moved** by C.G. Lantis, **second:** Daryl Anderson, Motion carried
- **Approval of Minutes – Motion** to approve of April 17, 2013 meeting minutes as presented.
Moved by Marcy Tracy, **second:** Mark Shepherd, Motion carried

FINANCIAL/TREASURERS REPORT

- **Accounts Payable**
Clerk Linda Kingston presented the April Account payable for \$9956.63
Motion to approve the bills as presented
Moved by Tom Wallace, **second:** Mark Shepherd, Motion carried
- **Treasurers Report**
Daryl Anderson reported on 2013-14 Budget

COMMITTEE REPORTS

- None

PUBLIC COMMENT

- Rebecca Dunne indicated interest on sitting on DDA Board
- Kim Barker from Wild Sanitation available to provide service for community events

COMMUNICATION – None

OLD BUSINESS –

- Fred presented on the Industrial Park
- Committee formed to discover Street Light Post Sign Brackets.
Daryl Anderson, Heath Corey and Linda Kingston
- **Motion** to authorize John Gormley to prepare documents to terminate the Stockbridge Covenants, working along with Fred Dillingham and contact surrounding parcel owners. Additionally, have

John Gormley and Daryl Anderson to present SDDA position to the Village Council at the next Council meeting June 4, 2013

Moved by C.G. Lantis, **second:** Marcy Tracy, Motion carried

NEW BUSINESS –

- Open DDA seat discussion. No written resignation currently on file for Board member Susanne Tappan. Board instructed Clerk Linda Kingston to send email with requested response date to member Susanne Tappan confirming resignation
- **Motion** to change 2013 SDDA monthly meeting dates to the third Thursday at 5:45 pm
Moved by C.G. Lantis, **second:** Daryl Anderson, Motion carried
- **Motion** to have Mark Shepherd design concrete driveway bid specifications and C.G. place in the local newspaper for bid requests, ending 6/20/2013 at noon, attention Village Clerk
Moved by C.G. Lantis, **second:** Daryl Anderson, Motion carried
- **Motion** to appoint Jon Fillmore as Secretary to the SDDA Board
Moved by C.G. Lantis, **second:** Marcy Tracy, Motion carried

PUBLIC COMMENT- none

MEETING ADJOURNED

- **Motion** to adjourn
Moved by C.G. Lantis, **second:** Daryl Anderson, Motion carried

Board Approval:

Respectfully submitted:

Linda Kingston
Village Clerk