

Stockbridge Downtown Development Authority MEETING AGENDA

305 W Elizabeth Street, Room #112 Thursday, October 28, 2021 5:45pm

CALL TO ORDER

- Roll Call
- Accept Resignation from Judi Cook
- Pledge of Allegiance
- Approval of Meeting Agenda October 28, 2021
- Approval of the Minutes from –September 23, 2021
- FINANCIALS:
 - a. Check register for the Month of September / October
 - b. General Ledger Report for period ending September/October 2021
 - c. Bank statement showing deposits for September/October 2021

PUBLIC COMMENT

COMMITTEE REPORTS:

- Michigan Main Street
- Design Committee
 - Committee Member Appointment
 - ♦ Banners
 - ♦ Stockbridge Downtown Beautification Project
- Budget Committee FY2022-23 Budget Request

UNFINISHED BUSINESS

- a. Progressive Pump Tracks
- b. Status of Vacant Land Transfer
- c. Fire Hydrants Update Location of Replaced or Repaired \$17,400.00
- d. Brochure Total Local
- e. Follow-up on Social -Media
- f. PTO and Pole Decoration Update Students Participation
- g. Follow-up on TIF Map and DDA business additions/subtractions
- h. Follow-up on meeting with Annette Knowles and next step for Amendments

NEW BUSINESS

- a. SDDA Director Position
- b. SDDA Directors Applications
 - Dennis McCann
 - Ericka Cole
 - Jennifer Conant
- c. Account monies for Eaton Community Bank
- d. Amphitheater -Susan Pidd
- e. Duties of Officers
- f. Revenue Sharing
- g. Meeting Location

PUBLIC COMMENT

BOARD MEMBER COMMENTS

NEXT MEETING Next meeting will be held November 18, 2021.

ADJOURNMENT