

SDDA

Stockbridge Downtown Development Authority 210 Wood St. ~ Village Office: 517-851-7435 Wednesday, March 20, 2013 Unapproved Minutes

7:03 CALL TO ORDER - C.G. Lantis

- Roll Call Present: C.G. Lantis, Marcy Tracy, Darrell Anderson, Jon Fillmore, and Heath Corey Absent: Susanne Tappan, and Mark Shepherd Also present: John Gormley, attorney and Fred Dillingham.
- Pledge of Allegiance
- **Approval of agenda Motion** to approve the agenda **Moved** by C.G. Lantis, **second:** Jon Fillmore, Motion carried
- Approval of Minutes none

FINANCIAL/TREASURERS REPORT

• Treasurers report

Darrell Anderson presented March trial balance report. **Motion** to approve the bills as presented, \$2623.50 **Moved** by Marcy Tracy **second:** Darrell Anderson Motion carried. 5-0

COMMITTEE REPORTS

• None

PUBLIC COMMENT

1) Suzie Greenway presented request \$2225.00 to support funding for the Open Air Market (Farmer's market).

Member President Corey left at 7:25pm

MEETING ADJOURNED

at 7:26 pm due to lack of Quorum

Board Approval:
Respectfully submitted:
Linda Kingston Village Clerk