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SDDA

STOCKBRIDGE DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL MEETING AGENDA

VILLAGE OFFICE ~ 134 East Main Street -7:00 P.M. June 1, 2009

Village Office: 517-851-7435

CALL TO ORDER at

- Roll Call **absent** Moceri, Rodriguez, Howard **present:** Lavachias, Lantis, Mackinder, Mills, Wilson, Spadafore. Gormley, McKissic, and other concerned citizens.
- Pledge of Allegiance

PUBLIC COMMENT

BUSINESS BEFORE THE SDDA

1. Pedestrian Bridge

a. Motion, to accept Desine Inc. recommendation to adopt Bridge Builders as the design/build company for this project to construct it to the smallest span allowable by the Drain Commission. Spadafore second, Mackinder. Roll Call Vote: Mills and Lantis vote no. Lavachias, Wilson, Spadafore, Mackinder vote yes. Motion passes 4-2

2. Pedestrian Pathway

a. Motion Spadafore to retain the decorative circle with the retaining wall and the benches (benches if permitted by budget), second Mackinder Roll Call Vote: Mills and Lantis vote no. Lavachias, Wilson, Spadafore, Mackinder vote yes. Motion passes 4-2

3. Meeting Dates and Times

a. Motion Mackinder to change the SDDA Meetings to the 3rd Wednesday of the month 7pm, **second** Spadafore. *Voice vote passes*

PUBLIC COMMENT SDDA ATTORNEY ADJOURNMENT 7:00pm

> Posted: June 1, 2009 Village Offices – 6:00 p.m.