

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

November 19, 2020 at 5:45pm

UNAPPROVED Minutes

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

Roll Call -

Present: Daryl Anderson
Geri Uihlein
Molly Howlett
Susan Pidd
Jon Fillmore
Stephanie Dunn
Judy Cook
Absent: Ed Wetherell
Naomi Carson
Also Present: Debbie Nogle, Village Clerk
John Gormley, Village Attorney

2. **APPROVAL OF AGENDA**

MOTION by Howlett, SUPPORTED by Cook, APPROVED; the Downtown Development Authority Meeting Agenda for November 19, 2020 as amended; add Patronicity to Old Business, Add DDA Services to the Village to New Business.

AYES: Howlett, Uihlein, Cook, Pidd, Fillmore, Dunn, Anderson

NAYES: None

Abstain: None

ABSENT: Carson, Wetherell

MOTION PASSED

3. **APPROVAL OF MINUTES**

MOTION by Uihlein SUPPORTED by Howlett, APPROVED; the Minutes of October 22, 2020 as presented.

AYES: Uihlein, Howlett, Cook, Dunne, Pidd, Fillmore, Anderson

NAYES: None

ABSTAIN: None

ABSENT: Carson, Wetherell

MOTION PASSED

4. **APPROVAL OF FINANCES**

MOTION by Anderson, SUPPORTED by Uihlein, APPROVED; to accept and approve the financials.

AYES: Howlett, Uihlein, Cook, Uihlein, Dunn, Pidd, Fillmore, Anderson

NAYES: None

ABSTAIN: None

ABSENT: Wetherell, Carson

MOTION PASSED

5. **COMMITTEE REPORTS**

Annette Knowles discussed her progress.

Chair Anderson opened the Informational Meeting at 6:59pm

Pidd discussed the activities for the Festival of Lights; correction was made by Chair Anderson that the Festival of Lights were not cancelled.

Chair Anderson closed the Informational Meeting at 6:02pm

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

November 19, 2020 at 5:45pm

UNAPPROVED Minutes

Public Comment

No Public Comment

UNFINISHED BUSINESS

Gibbs Planning

Gibbs Planning gave an update to the SDDA Board.

Hydrants

Ongoing.

Budget Committee

The Budget Committee will consist of Pidd, G. Uihlein, Anderson

NEW BUSINESS

Storage Shed

MOTION by Anderson, SUPPORTED by G. Uihlein, APPROVED; to purchase a Storage Shed in the amount of \$3,425.00 and place it at the Department of Public Works.

AYES: G. Uihlein, Cook, Dunn, Howlett, Pidd, Fillmore, Anderson

NAYES: None

Abstain: None

ABSENT: Wetherell, Carson

MOTION PASSED

PUBLIC COMMENT- There was public comment.

Next SDDA Meeting will be December 17, 2020.

ADJOURNMENT

MOTION by G. Uihlein, SUPPORTED by Howlett, APPROVED; to adjourn the SDDA Meeting at 7:25pm.

AYES: Cook, G. Uihlein, Dunn, Howlett, Fillmore, Anderson

NAYES: None

Abstain: None

ABSENT: Wetherell, Carson

MOTION PASSED

Respectfully submitted:

Debbie Nogle, Village Clerk
Village Clerk