



Stockbridge Downtown Development Authority  
MEETING MINUTES  
305 W Elizabeth Street, Room #112  
Thursday, July 22, 2021, 5:45pm TO 7:15 p.m.

**CALL TO ORDER**

- Roll Call 5:45 p.m.

Present: Gerrie Uline, Daryl Anderson, Molly Howlett, Judy Cook, Jon Filmore,  
Absent Mellisa Powers – Taylor until 6:14p.m. and Susan Pidd until 6:45 p.m.  
and Stephanie Dunn

- Motion to Approve agenda by Molly Support Geri all in favor no dissenting
- Motion to accept resignation of Naomi Carson by Molly, Seconded by Geri all yeas no assent
- Motion to accept resignation for Daryl Anderson as Chair Position by Molly Seconded by Geri all yeas no assent
- Welcome New DDA Board Member Mellisa Powers-Taylor. Approval of Meeting Agenda – July 22, 2021 motion made by Molly second Jon. all yeas no assent
- Approval of the Minutes from – May 27th, 2021, motion Molly second Geri all yeas no assent
- Appointment of New Chair recommendation by Daryl to appoint Geri as new chair all yeas no assent for chair, Vice Chair, recommendation by Jon to appoint Daryl as vice chair recommendation by Molly second Geri to point Daryl as Secretary all yeas no assent. Motion by Moly to appoint Daryl as Vice chair and as Secretary all yeas, no assent

- **FINANCIALS:**

a. Check register for the Month Motion by Geri, support Molly roll call all yeas no assent. Geri shows new SDDA Accreditation sponsorship banner everyone liked it.

b. Balance Sheet for period ending June/July 2021, Jon amount of balance not shown, fire hydrants out for manufacturing.

c. Bank statement showing deposits for June/July 2021. Geri gave report

**PUBLIC COMMENT: comment: Here for support of pump tract.**

**COMMITTEE REPORTS:**

- Annette Knowles Update provided by Geri. Geri to contact Annette in regard to recommendations for hiring a professional to provide a rendering of what the future of Stockbridge should look like
- Chair Geri provided a Quick report of what is in the works and in progress Chair gave update
- Created Deign Committee Consisting of Geri, Judy, Mellisa

**UNFINISHED BUSINESS**

- a. Committee established consisting of Geri, Molly, Judy, Mellisa Powers to research the cost of obtain a professional to provide a Proposal to combine downtown beautification into a rendering and then bid out the project as a whole or individual work, focus on professionals to complete: Work to include but not limited to Sidewalks, Alley and Wayfinding Signs.  
Motion by Geri to hire to design professional to provide examples of beautification support Molly.
- b. Approval obtained to research providing remote access to SDDA meeting proceedings via ZOOM or Face Book Live. A trial run to be scheduled in near future. Greg to loan equipment for us to see how it works then we purchase the equipment we need.



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comments from public received Pump track and recommendation on equipment to allow remote viewing of future SDDA meetings

- b. **PUBLIC COMMENT.** Public comment on how and what equipment is needed to broadcast SDDA meeting, also comment on is trail being consider for upgrade belongs to Village.
- c. **BOARD MEMBER COMMENTS:** Chair wants to Scheduled Special meeting August 11, 2021, at 5:45 p.m. approved

**NEXT MEETING** Next regular scheduled meeting be held August 26, 2021.

**ADJOURNMENT 7:15 p.m.**