

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, 2021motion 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



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- a. Status of Board Member participating in offered training Discussion: What's Next? Only one Member has completed the chair Daryll stated that t is the responsibility of all bord members to view training
- b. Progressive Pump Tracks Pump It! Presentation Follow-Up (ZOOM) Geri and Molly there is one in Owasso that can be looked at on face book look up pump tracts. Daryl Village Councill should be polled for their approval. Molly said she would do so. Motion by Geri second by Molly to 1. Poll Village Council for approval. 2. Prepare a plan amendment for the entire estimated amount of

\$300,000, 3. The plan amendment shall have line items that require SDDA board approval for releasing funds as project progresses 4. including granting approval for SDDA Chair to sign applicable contracts as long as all SDDA purchasing procedures are followed .

Further discussion / conversation the Village President has had with DNR about improvement to Veterans Park and trails act and restrooms., play equipment act. Totaling around \$400,000 to date also that The SDDA should consider implementing a fund-raising program to not only obtain funds but garner public approval for improvements

- c. Mellisa arrives status of Vacant Land Transfer Revisit email from John Gormley 6/22/2021. Daryl provided an explanation and recommended completed dead be presented to council if they accept it them, we will deed other property to village also otherwise SDDA will sell property out right.
- d. Deadline for Imposed Act 57 of 2018 Report to State being Submitted. Discuss if board still wants Daryl Anderson to continue with most of the requirements. Approved.
- e. Stockbridge Sidewalk Sales advertisement in Stockbridge Community News Geri provided a update. Hours 10 a.m. to 2p.m.
- **f.** Presentation of Parks and Recreation Grant Application Info: Request Contribution by SDDA. By Molly and Geri. A lot of discussion. Motion Jon adjust plan amendment and adjust budget to increase play scape funding from \$20,000 to \$25,000 and second Molly. Susan arrives 6;45 p.m... Design team to make contact with various professional to come up with a scope of work, funding required, Susan recommend a wall mural in ally. all yeas no assent

NEW 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 them 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.