

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

February 8, 2017 at 5:45pm

APPROVED Minutes

1. Meeting called to order by Chair Lantis at 6:05pm.

➤ **Roll Call** -

Present: CG Lantis
Jon Fillmore
Rebecca Dunne
Robert Hollenbeck
Teresa Miller (6:08pm)
Daryl Anderson
Chris Pelton
Klingbiel

Absent:

Also Present: Debbie Nogle, Village Clerk
John Gormley, Village Attorney

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Dunne, SUPPORTED by Pelton, APPROVED; the Downtown Development Authority Meeting Agenda for February 8, 2017.

Motion carried with unanimous ayes.

4. **FINANCIAL REPORTS**

MOTION by Fillmore SUPPORTED by Hollenbeck, APPROVED; the Financial Reports as presented by Clerk Nogle.

AYES: Anderson, Dunne, Hollenbeck, Pelton, Fillmore, Miller, Klingbiel, Lantis

NAYES: None

ABSENT: None

MOTION PASSED

5. **New Business**

Priorities

The DDA board discussed the priorities in the DDA district.

Budget

Fillmore with the input from DDA Members will complete the budget and return at the February 23, 2017.

Revenue Sharing Agreement 2016-17

MOTION by Anderson, SUPPORTED by Hollenbeck, APPROVED; the Revenue Sharing Agreement between the Village of Stockbridge and the Stockbridge Downtown Development Authority in the amount of \$65,000.00.

AYES: Anderson, Hollenbeck, Dunne, Miller, Pelton, Fillmore, Klingbiel, Lantis

NAYES: None

ABSENT: None

MOTION PASSED

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6. **ADJOURNMENT**

MOTION by Lantis SUPPORTED by Dunne to adjourn at 7:00pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk