

Stockbridge Downtown Development Authority  
Regular Board Meeting  
February 16, 2011

Call to Order – meeting called to order by SDDA Chair, Annabelle Howard

Members Present: Annabelle Howard, Don Byrd, Dan Wilson, Ken Ransom, Mark Shepherd, C. G. Lantis,  
Janet Long, Tina Dowis.  
Absent: Tom Lovachis  
Also present: John Gormley, attorney.

Motion to accept amended agenda, Wislon, second Long. Motion carried.

Motion to accept January 19 Special Meeting Minutes, Lantis, second Ransom. Motion Carried.

Treasurers Report; Motion to accept Treasurers Report Lantis, second Dowis. Motion carried.  
Motion to pay bills in the amount of \$4704.41, Byrd, with discussion. Second, Shepherd. Motion carried.

Public Comment: Doug Mills.

Fred Dillingham. Motion to present Project Program to Dillingham, Lantis, second Wilson. Motion carried.

Motion to notify Mid Michigan Rubbish and Property Owners by letter that as of March 1, 2011, the SDDA will no longer pay for service, and must use dumpster not ‘curb carts’, Lantis, second Shepherd. Motion carried.

Motion to set up committee to look over draft of Loan Program, come up with maximum amount of loan, application for loan. Motion failed.  
Committee appointed to look into Loan Program by Annabelle Howard.

Approved amended budget and new budget.

Presentation by Chris Grezenkowicz of Desine Inc. on bids for Minix parking lot.  
Motion to give Howard authority to go forward with any engineering, construction after hearing from Byrd on Blossom negotiations Lantis, second Wislon. Motion carried.

Discussion on L.E.D. lights.

Motion to have DDA ask Village Council to have Monica English work at meetings and as needed, Lantis, second Shepherd. Motion carried.

Discussion on application for Incubator program.

Discussion of Largent.

Public Comment: Greg Uihlein, Doug Mills.

**SDDA Attorney: Final discussion on HUD Program.**

**Motion to adjourn meeting at 9:30 by Howard.  
Motion carried.**

**Submitted by Monica English.**