1. called to order by Chair Lantis at 5:53pm.
* **Roll Call** -

Present: CG Lantis

 Rebecca Dunne

 Jon Fillmore

 Geri Uihlein

 Molly Howlett

 Absent: Daryl Anderson, Bruce Klingbiel

Also Present: John Gormley, Village Attorney

1. **PLEDGE OF ALLIGENCE**

1. **APPROVAL OF AGENDA**

MOTION by Howlett, SUPPORTED by Uihlein, APPROVED; the Downtown Development Authority Meeting Agenda for May 23rd 2019.

Motion carried with unanimous ayes.

1. **APPROVAL OF MINUTES**

MOTION by Howlett, SUPPORTED by Dunne, APPROVED; the Downtown Development

Motion carried with unanimous ayes.

1. **APPROVAL OF FINANCES**

Fillmore presented

1. Revenue and expenditure report for Village of Stockbridge Period ending 05/31/2019
2. Balance sheet for Village of Stockbridge Fund 248 Period ending 05/31/2019
3. Tax Asset Detail 03/01/18 – 02/28/19
4. Check register for Village of Stockbridge Check date from 05/01/2019 – 05/31/2019

Bill’s paid for $160.50 Gormley Law & $3260 Banner & Braquet

MOTION by Fillmore, SUPPORTED by Dunne, APPROVED;

AYES: Fillmore, Uihlein, Dunne, Lantis, Howlett

NAYES: None

ABSENT: Anderson, Klingbiel

MOTION CARRIED

1. **PUBLIC COMMENT**- None
2. **OLD BUSINESS**

Lantis presented Resolution Approving A Façade Improvement program Easement~ Amended fiscal program for the Carson’s

MOTION by Dunne, SUPPORTED by Uihlein, APPROVED;

AYES: Fillmore, Uihlein, Dunne, Lantis, Howlett

NAYES: None

 ABSENT: Anderson, Klingbiel

MOTION CARRIED

**Uihlein Had to leave meeting ended**

Submitted by Geri Uihlein Secretary of Stockbridge DDA