

# Stockbridge Downtown Development Authority

210 Wood Street, Suite 101, Room #3

January 23, 2014 at 5:45pm

## APPROVED Minutes

1. Meeting called to order by Chair at 5:45 pm.

- **Roll Call** -

Present: Chair C.G. Lantis; Jon Fillmore, Daryl Anderson, Rebecca Dunne, Marcy Tracy, Uhlein

Absent: Mark Sheperd

Also Present: Fred Dillingham, Livingston Business Development Associates

John Gormley, DDA Attorney

Debbie Nogle, Village Clerk

- **Pledge of Allegiance**

- **Approval of Agenda**

MOTION by Anderson SUPPORTED by Tracy to approve the agenda as presented.  
Motion carried with unanimous ayes.

- **Approval of Minutes**

MOTION by Lantis, SUPPORTED by Dunne to approve the Meeting Minutes of December 11, 2013.

Motion carried with unanimous ayes

2. **PUBLIC COMMENT**: NONE

3. **FINANCIAL REPORTS**:

- **Accounts Payable**

MOTION by Dunne SUPPORTED by Lantis to approve the accounts

Payable as presented by Anderson, DDA Treasurer in the amount of \$2,762.60 and pull out invoice TC Enterprises in the amount of \$600.00.

Ayes: Lantis, Uihlein, Anderson, Dunne, Tracy, Fillmore

Nays: None

Absent: Sheperd

MOTION PASSED

4. **COMMUNICATIONS**: NONE

5. **NEW BUSINESS**

- **Contract Renewal – Livingston Business Development Assoc., Fred Dillingham**

MOTION by Lantis SUPPORTED by Dunne to approve 2014 contract between Livingston Business Development Associates, Inc. and the Stockbridge Downtown Development Authority.

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Ayes: Lantis, Uihlein, Anderson, Dunne, Tracy, Fillmore

Nays: None

Absent: Sheperd

MOTION PASSED

- Industrial Park Lots Sale:

MOTION by Lantis SUPPORTED by Tracy to adopt the Resolution 2014.001, a resolution authorizing the Village of Stockbridge Downtown Development Authority to accept offers to purchase parcels 33-42-16-26-352-015 and 33-42-16-352-014 as presented.

Ayes: Lantis, Uihlein, Anderson, Dunne, Tracy, Fillmore

Nays: None

Absent: Sheperd

MOTION PASSED

- 2014-15 DDA Budget

Lantis will meet with the Village to discuss the upcoming budget for fiscal year 2014-15.

- Gormley and Johnson Law Office Rate Increase

MOTION by Dunne SUPPORTED by Tracy to accept the rate increase from \$125.00 to \$140.00 as presented by Gormley and Johnson Law Offices, PLC.

Ayes: Lantis, Uihlein, Anderson, Dunne, Tracy, Fillmore

Nays: None

Absent: Sheperd

MOTION PASSED

## 6. ADJOURNMENT

MOTION by Dunne SUPPORTED by Tracy to adjourn at 7:30pm.

Motion carried with unanimous ayes

Respectfully submitted:

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Debbie Nogle

Village Clerk