



SDDA

STOCKBRIDGE DOWNTOWN DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

VILLAGE OFFICE ~ 134 East Main Street -7:00 P.M.

November 18, 2009

Village Office: 517-851-7435

CALL TO ORDER 7:04pm

- **Roll Call-Present:** Directors Dan Wilson, Scott Spadafore, Doug Mills, Anne Mocerri, Russ Mackinder, Annabell Howard, **Also Present:** SDDA Executive Director Marcus McKissic, Attorney John Gormley, Village Manager Dan Dancer and other concerned citizens. **Absent:** C.G. Lantis, Tom Lavachias, Sherrill Rodriguez.
- **Pledge of Allegiance**
- **Approval of Agenda- Motion** Russ Mackinder, **second** Scott Spadafore **verbal motion carries 6-0**
- **Approval of Minutes Regular Meeting October 21, 2009 - Motion** Anne Mocerri **second** Russ Mackinder **No discussion- verbal motion carries 6-0.**

FINANCIAL/TREASURER'S REPORT

- **Invoices Submitted- Motion** Scott Spadafore **second** Russ Mackinder to pay the bills in the amount of \$142,736.38. Questions about John Gormley bill was brought up by Annabell Howard. John Gormley explained bill. Doug Mills had questions about WILX bill. Marcus explained bill. **Verbal motion carries 6-0.**
- **Treasurer Report** – Dan Wilson gives Treasurer's report.

COMMITTEE REPORTS

- **Executive** – Met and discussed items located on the agenda. Agenda was set.
- **Design**- Did not meet
- **Finance**- Met to discuss finances.
- **Events**- Did not meet
- **Economic Restructuring**- Met to discuss rental assistance program

PUBLIC COMMENT- Paul Crandall took time to talk about assets of our community and ways to promote those assets like utilizing YouTube for promotion.

CORRESPONDENCE ~ none

REPORT OF VILLAGE COUNCIL MEETING – Russ Mackinder gave; Stockbridge Manufacturing received tax abatement from the Village, Zoning changes on parking lots were tabled.

REPORT OF SDDA EXECUTIVE DIRECTOR – Marcus McKissic presented and talked about the SDDA workshop and its success, the Minix Lot has been graveled, discussed Ransom/Consumers easement.

OLD BUSINESS

- **Wood Street Lot**- Mid Michigan Rubbish is handling the dumpsters located in the Wood Street Lot. Recap of the deed: a vote to deed the Wood Street lot to the Village Council, failed in March because of a 4-4 tie vote. Doug Mills mentioned putting protective posts to protect the electrical panels in the Wood Street Lot. Talked about plowing the Wood Street, Minix, Center Street,

- and Veterans Memorial lots. **Motion** Doug Mills **second** Scott Spadafore to seek bids to plow the 4 SDDA parking lots, with the executive committee approving the format of the bid before it is published. **No discussion- verbal motion carries 6-0.**
- **Sidewalk Maintenance Agreement- Motion** Scott Spadafore **second** Annabell Howard to seek 2 bids for snow removal 1.) SDDA perpetual sidewalk areas and 2.) TIF Downtown Sidewalks with the executive committee approving the format before it is published. **No discussion- verbal motion carries 6-0.**
 - **Minix/ Blossom-** Minix has been graveled. Meeting with Blossom at 10am on Thursday, November 19,2009
 - **Birchmeier Update-** An Ad Hoc committee with Russ Mackinder, Sherrill Rodriguez, Anne Mocerri was formed to investigate and see if the property is still available.
 - **Signage-** Signage is being considered for the trail head, potential designs are to be brought before the board. Also talked about revamping Village signs.

NEW BUSINESS

- **Presentation by Chamber of Commerce-** John Filmore gave a recap of ADIV and invited dialog from the SDDA.
- **SDDA Plan Amendment- Motion** Russ Mackinder **second** Anne Mocerri to table Plan Amendment and to send to the Executive Committee to review and recommend changes to the plan. **No discussion- verbal motion carries 6-0.**
- **Rental Assistance Program / Façade Improvement-** Tabled in order to get terminology and resolution in a better format.
- **Future Advertising-** Board talked about utilizing YouTube and Lakeland Trails as assets to market in the future.
- **Joint Meeting with Council-** Meeting was set for Saturday December 5, 2009 at 9am-12pm.

PUBLIC COMMENT- It was suggested that solar power be considered for the light poles at the bridge. Also, to contact John Calvert about signs for Lakeland Trails. He is from Pickney and owns the bike shop there. Dan Dancer mentioned that the Mackinder-Glenn Post wants to work with the DDA to put a flag pole at Veterans Memorial Park.

SDDA ATTORNEY- Nothing further

ADJOURNMENT- Motion Russ Mackinder **second** Scott Spadafore to adjourn at 9:05pm. **No discussion- verbal motion carries 6-0.**