

Stockbridge Downtown Development Authority

210 Wood Street, Suite 101, Room #3

February 27, 2014 at 5:45pm

APPROVED Minutes

1. Meeting called to order by Chair at 5:47 pm.

- **Roll Call** -

Present: Chair C.G. Lantis; Daryl Anderson, Rebecca Dunne, Marcy Tracy, Uihlein, Mark Shepherd

Absent: Jon Fillmore

Also Present: Fred Dillingham, Livingston Business Development Associates

John Gormley, DDA Attorney

Debbie Nogle, Village Clerk

- **Pledge of Allegiance**

- **Approval of Agenda**

MOTION by Dunne SUPPORTED by Shepherd to approve the agenda as amended. Motion carried with unanimous ayes.

- **Approval of Minutes**

MOTION by Dunne, SUPPORTED by Tracy to approve the Meeting Minutes of January 23, 2014 as amended.

Motion carried with unanimous ayes

2. **PUBLIC COMMENT**: Tom Wallace thanked Daryl Anderson for getting the 2014-15 Budget completed. Would like to see no food vendors during events brought in to the Village that potentially take foot traffic away from our downtown business food establishments.

3. **FINANCIAL REPORTS**:

- **Accounts Payable**

MOTION by Shepherd SUPPORTED by Dunne to approve the accounts

Payable as presented by Anderson, DDA Treasurer in the amount of \$25, 592.23

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

Nays: None

Absent: Fillmore

MOTION PASSED

4. **COMMUNICATIONS**: NONE

5. **OLD BUSINESS**

- MOTION by Lantis SUPPORTED by Dunne to approve Resolution 2014.002 to authorize the Village of Stockbridge Downtown Development Authority to extend the closing date

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on the accepted offers to purchase an industrial park lot by Gary L. Young and Patricia J. Young.

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

Nays: None

Absent: Fillmore

MOTION PASSED

6. NEW BUSINESS

• OPEN AIR MARKET – SUZI GREENWAY

Suzi Greenway explained the market is in its 4th year beginning May 2, 2014 to October 24, 2014. Greenway is requesting \$1,160.00 for the 2014 Market year for expenses as listed in the handout to the DDA Board.

Greg Uihlein recommended and Council concurred that Greenway come back to the March 27, 2014 DDA Board meeting with more information pertaining to the Motorcycle Event, Farmers Market and Flags.

NO ACTION TAKEN.

• Chamber of Commerce

Linda Inman discussed the upcoming events and funding levels. She is hoping the DDA will consider some assistance in funding of the upcoming 2014 Chamber events.

• 2014-15 DDA Budget

MOTION by Lantis SUPPORTED by Dunne to accept the Fiscal Year 2014-15 Budget as presented.

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

Nays: None

Absent: Fillmore

MOTION PASSED

03/13/2014

BUDGET REPORT FOR VILLAGE OF STOCKBRIDGE
FISCAL YEAR 2014-2015 PROPOSED SDDA BUDGET

GL NUMBER	DESCRIPTION	14-15	14-15
		REQUESTED BUDGET	APPROVED BUDGET
Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY			
ESTIMATED REVENUES			

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Dept 000-GENERAL			
248-000-402.000	TAX REV FROM TOWNSHIP	70,718.00	70,718.00
248-000-402.001	TAX REV FROM VILLAGE	69,822.00	69,822.00
248-000-411.000	DELINQUENT TAX REVENUE	26,000.00	26,000.00
248-000-663.000	INTEREST ON BANK ACCOUNT	100.00	100.00
Totals for dept 000-GENERAL		166,640.00	166,640.00
TOTAL ESTIMATED REVENUES		166,640.00	166,640.00
APPROPRIATIONS			
Dept 000-GENERAL			
248-000-970.000	CAPITAL OUTLAY	21,000.00	21,000.00
Totals for dept 000-GENERAL		21,000.00	21,000.00
Dept 102-ADMINISTRATION			
248-102-801.000	LEGAL FEES	10,240.00	10,240.00
248-102-818.000	CONTRACTED SERVICES	18,000.00	18,000.00
248-102-818.014	ENGINEERING	2,000.00	2,000.00
248-102-821.000	REVENUE SHARING	68,000.00	68,000.00
248-102-900.000	PRINTING & PUBLISHING	1,000.00	1,000.00
248-102-956.000	MISCELLANEOUS EXPENSES	1,000.00	1,000.00
Totals for dept 102-ADMINISTRATION		100,240.00	100,240.00
Dept 728-ECONOMIC DEVELOPMENT			
248-728-880.000	BUSINESS ASSISTANCE	25,000.00	25,000.00
248-728-970.000	RESERVE/CAPITAL OUTLAY	3,000.00	3,000.00
Totals for dept 728-ECONOMIC DEVELOPMENT		28,000.00	28,000.00
Dept 751-PARKS & RECREATION DEPT			
248-751-899.000	COMMUNITY PROMOTION	1,000.00	1,000.00
248-751-899.001	*A DAY IN THE VILLAGE	4,000.00	4,000.00
248-751-899.003	*ALL CLUBS DAY	1,500.00	1,500.00
248-751-899.004	*ALL CLUBS RIDE	300.00	300.00
248-751-899.005	*HARVEST FESTIVAL	2,500.00	2,500.00
248-751-899.006	*DOWNTOWN BEAUTIFICATION	5,600.00	5,600.00
248-751-899.007	*SHOP DOWNTOWN	2,000.00	2,000.00
248-751-899.008	*OPEN AIR MARKET	500.00	500.00
Totals for dept 751-PARKS & RECREATION DEPT		17,400.00	17,400.00

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TOTAL APPROPRIATIONS	166,640.00	166,640.00
NET OF REVENUES/APPROPRIATIONS - FUND 248		
BEGINNING FUND BALANCE	796,081.09	796,081.09
ENDING FUND BALANCE	796,081.09	796,081.09

7. **ADJOURNMENT**

MOTION by Lantis SUPPORTED by Dunne to adjourn at 7:22pm.
Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk