



SDDA
Stockbridge Downtown Development Authority
210 Wood St. ~ Village Office: 517-851-7435
Wednesday, January 16th, 2013

7:16 CALL TO ORDER – C.G. Lantis

- **Roll Call – Present:** Marcy Tracy, Dan Wilson, Jon Fillmore, Anton (Tony) Dadoush, Mark Shepherd, C.G. Lantis, Heath Corey, Jill Demske.
Absent: Ken Ransom, Susanne Tappan **Also present:** John Gormley, attorney. Fred Dillingham.
- **Pledge of Allegiance**
- **Approval of agenda – Motion Shepherd second Wilson. Motion carried**
- **Approval of December 19th, 2012 meeting minutes – Motion Wilson second Dadoush. Motion carried.**

FINANCIAL/TREASURERS REPORT

- **Treasurers report.** Dan Wilson reports 55k total unused funds at end of fiscal year. 15k – Runchman driveway, 40k didn't use this year.
- **Accounts Payable.**
 - Checks to sign: Dillingham 1500.00, Gormley 500.00, Village 6500.00. **Presented by** Shepherd, Motion **to approve:** Wilson, **second:** Shepherd. Motion carried.

NEW BUSINESS

- **Contract with Village.**
 - A proposal of 72,000 was presented to the DDA for Contract of services in 2013-14 budget years.
 - The proposal was rejected by the DDA. The DDA feels they should not pay more than 55,000.
 - Village President advised the DDA that he would take this issue back to council but advised the DDA that he believes that the services currently provided would be greatly reduced to accommodate that amount.
- **Revenue and Expense Report.** Dan Wilson reports 36k less money coming in this year due to bond.
- **Document from McKinnon and McKinnon.**
 - **Agreement from McKinnon and McKinnon was accepted by the DDA vote**
 - **7-Yes , 0-No**

OLD BUSINESS

- **None**

PUBLIC COMMENT

- Fred Dillingham reports focus on entryway at 106 & 52. New business's: New/Used Outlet with possible U-Haul rental. Two parties are interested in the Gas Station; the liquor license could cause delay.

SDDA ATTORNEY

- Suggested that SDDA appoint a committee to meet after Feb 5th Village Council Meeting, to iron out kinks in agreement with Village. Committee to consist of Mark Shepherd, Tony Dadoush and tentatively Jon Fillmore.

MOTION TO ADJOURN

Approved Minutes: Clerk Linda Kingston

