



Stockbridge Downtown Development Authority

305 W. Elizabeth St., Room #112

Thursday June 27th rescheduled

July 8th, 2019 at 5:45pm

Minutes

1. Called to order by Chair Lantis at 5:53pm.

➤ **Roll Call -**

Present: CG Lantis
Rebecca Dunne
Jon Fillmore
Geri Uihlein
Daryl Anderson

Absent: Molly Howlett, Bruce Klingbiel

Also Present: John Gormley, Village Attorney

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Dunne, SUPPORTED by Uihlein, APPROVED; the Downtown Development Authority Meeting Agenda for July 8th 2019.

Motion carried with unanimous ayes.

Discussion included Agenda posted by Dunne Saturday prior but was not there Monday need 18 hours prior to meeting per the open meetings act. Gormley suggested Village and DDA possible split cost of glass enclosure to post all meetings publicly. No Official deliberation or vote

4. **APPROVAL OF MINUTES**

MOTION by Dunne, SUPPORTED by Anderson, APPROVED; the Downtown Development Authority Meeting Minutes for June 27th, 2019

Motion carried with unanimous ayes.

5. **APPROVAL OF FINANCES**

Fillmore presented

No Financials as normally provided by Clerk

Bill's paid for \$849.58 Gormley Law & \$875 (\$175 x 5) to Website coordinator AJ, Game time toys \$6120.68

MOTION to replace Sand Diggers for \$200 by Lantis, SUPPORTED by Dunne, APPROVED; the Downtown Development

AYES: Fillmore, Uihlein, Dunne, Lantis, Anderson

NAYES: None



Stockbridge Downtown Development Authority

305 W. Elizabeth St., Room #112

Thursday June 27th rescheduled

July 8th, 2019 at 5:45pm

Minutes

ABSENT: Howlett, Klingbiel

Motion carried with unanimous ayes. Total= \$8045.26

6. **PUBLIC COMMENT**- None

7. **OLD BUSINESS**

Memorial Park Improvement updates~ Dan Cabbage Update to be Thursday Or Friday

Park play equipment updates ~Rebecca Dunne 3 Toys installed

Follow up on Façade Program CG Lantis & draft Resolution presented by John Gormley

MOTION to suspend all Façade payouts by Anderson SUPPORTED by Lantis

AYES: Fillmore, Uihlein, Dunne, Lantis, Anderson

NAYES: None

ABSENT: Klingbiel, Howlett

MOTION CARRIED

8. **New Business**

Credit Card for DDA Discussion to obtain our own CC from Eaton Federal

A Bill for the \$10,000 gave to the Village for hydrant from the company it was purchased from.

Discussion concluded money was not yet spent and Fred Catrell had mentioned “this may exceed what is needed” we will revisit this further

Discussion about moving to SAESA building- John Gormley had brought to our attention that there is a “Rules and procedures” & “Revenue Sharing Agreement” in place and to move it would require certain steps to proceed. No vote only discussion.

9. **PUBLIC COMMENT** None

ADJOURNMENT

MOTION by Lantis, SUPPORTED by Dunne to adjourn at 7:45pm.

Motion carried with unanimous ayes

Submitted by Geri Uihlein Secretary of Stockbridge DDA