

Stockbridge Downtown Development Authority

210 Wood Street, Suite 101, Room #3

April 24, 2014 at 5:45pm

APPROVED Minutes

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

- **Roll Call** -

Present: Chair C.G. Lantis; Jon Fillmore, Daryl Anderson, Rebecca Dunne, Marcy Tracy, Dan Wilson (Presiding President)

Absent: Mark Shepherd, Greg Uihlein

Also Present: John Gormley, DDA Attorney

Debbie Nogle, Village Clerk

Fred Dillingham

- **Pledge of Allegiance**

- **Approval of Agenda**

MOTION by Lantis SUPPORTED by Dunne to approve the agenda as amended to add Presentation: Jason Allen, Cedar Spur Productions

Motion carried with unanimous ayes.

- **Approval of Minutes**

MOTION by Lantis, SUPPORTED by Wilson to approve the Meeting Minutes of March 27, 2014.

Motion carried with unanimous ayes

2. **PRESENTATION:**

Jason Allen from Cedar Spur Productions discussed his production company and possibly renting space on the second floor above the Village Offices. The DDA advised Allen, he would need to go to the Village Council.

3. **FINANCIAL/TREASURER REPORT:**

Anderson discussed the current status of the budget.

4. **FINANCIAL REPORTS:**

Accounts Payable

MOTION by Anderson SUPPORTED by Dunne to approve the accounts

Payable as presented by Anderson, DDA Treasurer in the amount of \$7, 990.94.

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

Nays: None

Absent: Shepherd, Uihlein

MOTION PASSED

MOTION by Lantis SUPPORTED by Fillmore approved that all monies will be paid out to the organization/individual/sole proprietor and will be responsible for paying all invoices

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on behalf of the event being sponsored by the Stockbridge Downtown Development Authority.

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

Nays: None

Absent: Shepherd, Uihlein

MOTION PASSED

MOTION by Dunne SUPPORTED by Anderson to approve to require any organization who receives monies over the \$2,500 be required to report back to the DDA 30 days after an event

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

Nays: None

Absent: Shepherd, Uihlein

MOTION PASSED

5. COMMUNICATIONS:

MOTION by Anderson SUPPORTED by Dunne to approve funds to the Stockbridge Garden Club in the amount of \$1,235 for 2014 flower planting.

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

Nays: None

Absent: Shepherd, Uihlein

MOTION PASSED

6. COMMITTEE REPORT

FLAGS/BANNERS COMMITTEE

The Committee updated the DDA on the status of the flags and banners purchases. Would like to meet with the Beautification Committee.

7. OLD BUSINESS

Budget Amendment

MOTION by Fillmore SUPPORTED by Dunne to approve the budget amendment as written.

Ayes: Lantis, Dunne, Tracy, Fillmore, Wilson

Nays: Anderson

Absent: Shepherd, Uihlein

MOTION PASSED

TIF AMENDMENT

The DDA discussed the addendum to the TIF. Gormley will draft an addendum to the amendment at the next DDA meeting.

SURVEY PROPOSALS

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MOTION by Lantis SUPPORTED by Fillmore e to approve the proposal as written for Monument Engineering Group Associates (MEGA) in the amount of \$4,000 for a Boundary Survey and Topographical Survey.

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

Nays: None

Absent: Shepherd, Uihlein

MOTION PASSED

8. **NEW BUSINESS**

The DDA discussed the parking lot across from the library and the sidewalk by Ransom's and was advised this was the Village's responsibility to fix under the shared services agreement.

9. **PUBLIC COMMENT**

Doug Mills commented on the phase 2 of the industrial park and the DDA organization should be thinking bigger.

10. **ADJOURNMENT**

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

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk