Stockbridge Downtown Development Authority 305 E. Elizabeth St., Room #112 January 28, 2021 at 5:45pm UNAPPROVED Minutes

1. Meeting called to order by Chair Anderson at 5:45pm.

Roll Call -

Present:	 Daryl Anderson (Residence in Stockbridge) Geri Uihlein (Residence in Stockbridge) Molly Howlett (Village Office-Stockbridge) Susan Pidd (Business in DDA District) Jon Fillmore (Business in DDA District) Stephanie Dunn (Business in DDA District) Judy Cook (Business in DDA District) Naomi Carson (Residence in Stockbridge) Vacancy
Absent:	None
Also Present:	Debbie Nogle, Village Clerk John Gormley, Village Attorney Annette Knowles, Consultant Andrew Littman, Gibbs Planning

2. <u>APPROVAL OF AGENDA</u>

MOTION by Howlett, SUPPORTED by Fillmore, APPROVED; the Downtown Development Authority Meeting Agenda for January 28, 2021 as amended; add New Business: Social Media Update. AYES: G. Uihlein, Pidd, Howlett, Dunn, Cook, Carson, Fillmore, Anderson NAYES: None Abstain: None ABSENT: None MOTION PASSED

3. APPROVAL OF MINUTES

MOTION by Howlett, SUPPORTED by G. Uihlein, APPROVED; the Minutes of December 17, 2020 as presented. AYES: Pidd, Howlett, G. Uihlein, Cook, Dunn, Carson, Fillmore, Anderson NAYES: None ABSTAIN: None ABSENT: None MOTION PASSED

4. APPROVAL OF FINANCES

MOTION by G. Uihlein, SUPPORTED by Howlett, APPROVED; to accept the financials. AYES: Howlett, G. Uihlein, Cook, Carson, Fillmore, Pidd, Dunn, Anderson NAYES: None ABSTAIN: None ABSENT: None MOTION PASSED

<u>Public Comment</u> There was public comment.

5. COMMITTEE REPORTS

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Andrew Littman from Gibbs Planning reviewed the completed Retail Market Report with the SDDA Board.

UNFINISHED BUSINESS

Transfer of Property to Village

MOTION by G. Uihlein, SUPPORTED by Cook, APPROVED; to table the transfer of property to the Village until further investigation. AYES: Cook, G. Uihlein, Carson, Pidd, Fillmore, Dunn, Anderson NAYES: Howlett ABSTAIN: None ABSENT: None MOTION PASSED

Revenue Sharing Agreement MOTION by Howlett, SUPPORTED by Pidd, APPROVED; the 2021-2024 Revenue Sharing Agreement with the Village of Stockbridge. AYES: Pidd, Howlett, G. Uihlein, Cook, Dunn, Carson, Fillmore, Anderson NAYES: None Abstain: None ABSENT: None MOTION PASSED

<u>2021-22 Budget</u>

MOTION by Howlett, SUPPORTED by Pidd, APPROVED; to recommend the FY 2021-22 Budget to the Village Council for Approval. AYES: Howlett, Pidd, Cook, Carson, Dunn, Fillmore, Anderson NAYES: G. Uihlein Abstain: None ABSENT: None MOTION PASSED

DDA Event Event Committee: G. Uihlein, Cook, Carson

Cook left the meeting at 8:14pm.

PUBLIC COMMENT- None

Next SDDA Meeting will be February 25, 2021 at 5:45 via ZOOM.

ADJOURNMENT

MOTION by Pidd, SUPPORTED by G. Uihlein, APPROVED; to adjourn the SDDA Meeting at 8:21pm. AYES: G. Uihlein, Howlett, Pidd, Fillmore, Carson, Dunn, , Anderson NAYES: None Abstain: None ABSENT: Cook MOTION PASSED

Respectfully submitted:

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Debbie Nogle, Village Clerk Village Clerk