

# Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

August 23, 2018 at 5:45pm

## APPROVED Minutes

1. Meeting called to order by Chair Lantis at 5:49pm.

➤ **Roll Call** -

Present: CG Lantis  
Jon Fillmore  
Daryl Anderson  
Molly Howlett  
Rebecca Dunne

Absent: Teresa Miller

Also Present: Debbie Nogle, Village Clerk; John Gormley, Village Attorney

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Howlett, SUPPORTED by Dunne, APPROVED; the Downtown Development Authority Meeting Agenda for August 23, 2018 add; Old Business - Planters, Restrooms, Tree Removal, Cameras, Recap Plan Amendment, Paving Memorial Park; New Business – Harvest Moon Festival.

Motion carried with unanimous ayes.

4. **APPROVAL OF MINUTES**

MOTION by Howlett SUPPORTED by Dunne, APPROVED; the Downtown Development Authority Meeting Minutes for July 26, 2018.

Motion carried with unanimous ayes.

5. **FINANCIAL REPORTS**

MOTION by Howlett, SUPPORTED by Fillmore, APPROVED; to pay the financials in the amount of \$5,321.00.

AYES: Howlett, Dunne, Fillmore, Anderson, Lantis

NAYES: None

ABSENT: Miller, Klingbiel

MOTION PASSED

6. **PUBLIC COMMENT**-NONE

7. **NEW BUSINESS**

**Harvest Moon Festival**

Motion by Dunne, SUPPORTED by Howlett, APPROVED; to approve \$2,000 in addition to the \$5,000.00 received for the Harvest Moon Festival from Community Promotion.

AYES: Howlett, Dunne, Anderson, Fillmore, Lantis

NAYES: None

ABSENT: Miller Klingbiel

MOTION PASSED

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**8. OLD BUSINESS**

Planters

Motion by Anderson, SUPPORTED by Dunne, APPROVED; to allow President Howlett to purchase planter to replace where the trees were and to spend up to \$600.00.

AYES: Dunne, Howlett, Fillmore, Lantis

NAYES: None

ABSENT: Miller Klingbiel

MOTION PASSED

Memorial Park Paving

Dunne will call Fez to look at the bathrooms in Memorial Park.

Tree Removal

Motion by Dunne, SUPPORTED by Anderson, APPROVED; to pay \$1,250.00 towards the quote from B&W Tree Service.

AYES: Fillmore, Anderson, Miller, Howlett, Dunne, Lantis,

NAYES: None

ABSENT: Miller Klingbiel

MOTION PASSED

Cameras

There is concern there is a leak when the toilet flushes in the closet. Lantis would like the Village to look into correcting the leak.

Recap Plan Amendments

Fillmore gave a recap of the upcoming Plan Amendment.

Paving Memorial Park

Lantis would like to add the paving of Memorial Park added to the Plan Amendment.

**ADJOURNMENT**

MOTION by Lantis, SUPPORTED by Anderson to adjourn at 6:57pm.

Motion carried with unanimous ayes

Respectfully submitted:

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Debbie Nogle  
Village Clerk