

Stockbridge Downtown Development Authority SPECIAL MEETING AGENDA 305 W Elizabeth Street, Room #112 Wednesday, December 8th, 2021 6:15pm

CALL TO ORDER

- Roll Call
- Pledge of Allegiance
- Approval of Meeting Agenda December 8th, 2021

PUBLIC COMMENT

COMMITTEE REPORTS:

- Open Informational Meeting
- Close Informational Meeting

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UNFINISHED BUSINESS

- a. Brochure Total Local Complete next step
- b. Exciting news Ericka, Jon & Mellisa came through with equipment we are currently trying to get I.T. Right or contracted service to install ASAP

NEW BUSINESS

- a. Items to be purchased
 - ~Shelving for DDA Shed Budget line Item SHED GL #248-000-970-006
 - $\sim\!$ Board Directors Name plates for meetings Budget Line Item MISC GL# 248-000-957-000
 - ~Possible contracted service to install new equipment for virtual guest, current DDA Laptop and printer on desk Budget Line Item MISC GL# 248-000-956-000
 - \sim Lamp for office (No above lighting) Budget Line Item MISC GL#248-000-956-000
 - \sim Seasonal decorations in 9 remaining flowers pot in front of businesses hire TIF business Budget Line-Item SEASONAL DECORATIONS GL# 248-000-899-009
- b. Proposed dates/times for meetings in 2022

PUBLIC COMMENT
BOARD MEMER COMMENTS
NEXT MEETING Next meeting be held Thursday December 16th 2021 5:45.
ADJOURNMENT