

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

February 15, 2018 at 5:45pm

APPROVED Minutes

1. Meeting called to order by Chair Lantis at 5:55pm.

➤ **Roll Call** -

Present: CG Lantis
Teresa Miller
Bruce Klingbiel
Rebecca Dunne
Jon Fillmore

Absent: Robert Hollenbeck

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

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Dunne, SUPPORTED by Klingbiel, APPROVED; the Downtown Development Authority Special Meeting Agenda for February 15, 2018 as amended.
Motion carried with unanimous ayes.

4. **PUBLIC COMMENT**

5. **Old Business**

MOTION by Lantis SUPPORTED by Dunne, APPROVED; a (3) three year contract reduction for revenue sharing agreement; \$55,000 FY 2018-19; \$45,000 FY 2019-2020; \$50,000 FY 2020-21

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

NAYES: None

ABSENT: Hollenbeck

MOTION PASSED

MOTION by Dunne SUPPORTED by Klingbiel, APPROVED; SDDA Budget for FY 2018-19 as amended to change the revenue sharing agreement amount from \$40,000 to \$55,000 and recommend approval from Village Council.

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

NAYES: None

ABSENT: Hollenbeck

MOTION PASSED

ADJOURNMENT

MOTION by Dunne, SUPPORTED by Klingbiel to adjourn at 6:45pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk