



STOCKBRIDGE DOWNTOWN DEVELOPMENT AUTHORITY

Special Meeting ~ 134 East Main

January 19, 2011 ~ 7:05 P.M.

"Unapproved Minutes"

Call to Order - meeting called to Order by SDDA Chair, Annabell Howard

Members Present: Annabell Howard, Don Byrd, Dan Wilson, Ken Ransom, Mark Shepherd, C.G. Lantis, Janet Long, Tom Lovachis.

Absent: Tina Dowis.

Also present John Gormley, attorney.

Motion to accept agenda, Lantis, second Shepherd. Motion carried.

Board approved January 5, 2011 Special meeting minutes, motion Shepherd, second Byrd.

Treasurers Report; Motion to accept Treasurers Report and pay bills in the amount of \$7803.09 Byrd, second Shepherd.

Budget Committee report by Wilson.

Public Comment: none.

Minix Parking Lot discussed. Motion to continue Minix and Village Council in talks by Lantis, second, Shepherd. Motion carried.

Mid-Michigan charges for garbage disposal in Wood Street parking lot discussed, turned over to Lovachis for further information gathering.

Loan Program discussed. Recommended by Gormley to get Loan Program up and running.

Presentation by Fred Dillingham

Presentation by MISHDA/HUD Rental Rehab Program.

Discussion on Attorney question and answer protocol.

Discussion on old Village Office.

Discussion on holding future DDA meetings in Stockbridge Township Hall.

Financial Report submitted. Motion to accept 2010/2011 amended report by Lantis, second Byrd. Motion carried.

Motion to adopt amended 2011/2012 budget by Lantis, second Howard. Motion carried.

Motion by Howard to adjourn at 10:20 pm
Motion carried.

Submitted by Monica English