

# Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

May 30, 2018 at 5:45pm

**APPROVED Minutes**

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

➤ **Roll Call** -

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

Absent: None

Also Present: Debbie Nogle, Village Clerk

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Howlett, SUPPORTED by Dunne, APPROVED; the Downtown Development Authority Meeting Agenda for May 30, 2018.

Motion carried with unanimous ayes.

4. **APPROVAL OF MINUTES**

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

Motion carried with unanimous ayes.

5. **FINANCIAL REPORTS**

MOTION by Fillmore SUPPORTED by Dunne, APPROVED; to pay the financials for the 5k Run \$800.00 and Express Tree Service \$1850.00 as presented by Board Treasurer.

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

NAYES: None

ABSENT: None

MOTION PASSED

6. **PUBLIC COMMENT-NONE**

7. **OLD BUSINESS**

**Sidewalk Repairs**

Lantis discussed the quote received in the amount of \$875.00 for lifting the sidewalk at S. Clinton and Main Street as well as Wood Street Parking Lot.

**Harvest Moon Request**

Motion by Miller, SUPPORTED by Dunne, APPROVED; to Sponsor the 2018 Harvest Moon Festival in the amount of \$5,000.00.

Miller, Dunne, Anderson, Howlett, Fillmore, Klingbiel, Lantis

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**NEW BUSINESS**

Howlett discussed the terms for the DDA members and passed out a contact sheet with the terms noted. The volleyball court net was removed due to damage and requested additional cameras in the park. Lantis will obtain quotes for the additional cameras.

**ADJOURNMENT**

MOTION by Lantis, SUPPORTED by Howlett to adjourn at 6:34pm.

Motion carried with unanimous ayes

Respectfully submitted:

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Debbie Nogle  
Village Clerk