



SDDA

STOCKBRIDGE DOWNTOWN DEVELOPMENT AUTHORITY
 SPECIAL REGULAR MEETING AGENDA
 VILLAGE OFFICE ~ 134 East Main Street -8:00 A.M.
 December 9, 2009
 Village Office: 517-851-7435

CALL TO ORDER

- **Roll Call Taken- Present:** Directors Dan Wilson, Scott Spadafore, Russ Mackinder, Annabell Howard, Doug Mills. Executive Director and Village Manager also present.
Absent: Sherrill Rodriguez, C.G. Lantis, Anne Mocerri
- **Pledge of Allegiance**
- **Approval of Agenda - Motion** Scott Spadafore **second** Russ Mackinder no discussion; verbal motion carries 5-0

FINANCIAL/TREASURER'S REPORT

- **Invoices Submitted - Motion** Scott Spadafore **second** Annabelle Howard to table paying the bills, Minix Easement issue, M-52 update and Birchmeier update for the regularly scheduled meeting. No discussion; verbal motion carries 5-0
- **Treasurer Report** – None given

COMMITTEE REPORTS

- **Executive** – Met to discuss bid specifications
- **Design** – Did not meet
- **Finance** - Did not meet
- **Events** - Did not meet
- **Economic Restructuring** - Did not meet

PUBLIC COMMENT

CORRESPONDENCE ~ none

REPORT OF SDDA EXECUTIVE DIRECTOR- Report was given on the joint SDDA & Village Council meeting that was held on Saturday December 5, 2009.

OLD BUSINESS

- **Snow Removal Bid Opening/ Award** – Bids were opened :

<i>Company Name</i>	<i>Parking Lots</i>	<i>Perpetual Easements</i>	<i>ALL T.I.F. Sidewalks</i>	<i>Total</i>	<i>Total including Salt</i>
Beduhn Excavating					
0-6"	\$ 179	\$ 150	\$ 300	\$ 629	\$799/0-6" push
6"+	\$ 235	\$ 175	\$ 430	\$ 840	\$1,010/6"+ push
Salt	\$ 110	\$ -	\$60 =.20/100lbs estimated 300lbs		

<i>Company Name</i>	<i>Parking Lots</i>	<i>Perpetual Easements</i>	<i>ALL T.I.F. Sidewalks</i>	<i>Total</i>	<i>Total including Salt</i>
Green Glacier					
0-6"	\$ 280	\$ 105	\$ 355	\$ 740	\$1,250/0-6" push
6"+	\$ 480	\$ 165	\$ 555	\$ 1,200	\$1,710/6"+ push
Salt	\$ 230	\$ -	\$ 280		
On Target					
0-6"	\$ 255	\$ 60	\$ 430	\$ 745	\$1,392/0-6" push
6"+	\$ 330	\$ 80	\$ 550	\$ 960	\$1,607/6"+ push
Salt	\$ 367	60 for sand	\$ 280		

Motion Russ Mackinder **second** Doug Mills to award the bid to Beduhn Excavating with a clarification of the times they would roll to push snow as well as if they will provide sand on the perpetual easement portion. **Roll Call Vote: Yeas-** Dan Wilson, Scott Spadafore, Russ Mackinder, Annabell Howard, Doug Mills. **Nays:** none. **Motion passes 5-0**

- **Minix Building Easement:** Tabled
- **M-52 Sidewalk Project:** Tabled
- **Birchmeier Update:** Tabled

NEW BUSINESS

- **Select Date for Joint Council/ SDDA meeting:** January 16, 2010 at 9am was selected for a joint meeting

PUBLIC COMMENT None

SDDA ATTORNEY- not present

ADJOURNMENT - 8:52am Motion to adjourn Doug Mills **second** Russ Mackinder .
Motion passes 5-0