



Stockbridge Downtown Development Authority

MEETING AGENDA

305 W Elizabeth Street, Room #112

Thursday, November 18, 2021 5:45pm

CALL TO ORDER

- Roll Call
- Open Informational Meeting
- Close Informational Meeting
- Welcome New SDDA Directors – Ericka Cole and Jennifer Conant
- Pledge of Allegiance
- Approval of Meeting Agenda – November 18, 2021
- Approval of the Minutes from –October 28, 2021
- **FINANCIALS:**
 - a. Check register for the Month of November 2021
 - b. General Ledger Report for period ending November 2021
 - c. Bank statement showing deposits for November 2021

PUBLIC COMMENT

COMMITTEE REPORTS:

- ❖ Michigan Main Street
- ❖ Design Committee – Taylor, Pidd, Uihlein
 - ◆ Stockbridge Downtown Beautification Project
- ❖ Budget Committee FY2022-23 Budget Request – Fillmore, Uihlein, Pidd, Anderson

UNFINISHED BUSINESS

- a. Follow-Up with Annette Knowles - Status of Plan Amendment, i.e Pump Tracks, Status of Vacant Land, GAGA Ball
- b. Fire Hydrants Update – Information of Investigation
- c. Brochure – Total Local
- d. Option for Virtual Attendance
- e. Follow-up on TIF Map and DDA business additions/subtractions
- f. Farmers State Bank – See Agenda Note
- g. SDDA Director Position Update
- h. Rules of Procedure – Duties of Officer, Meeting Location
- i. Revenue Sharing Agreement

NEW BUSINESS

- a. Amphitheater -Susan Pidd

PUBLIC COMMENT

BOARD MEMBER COMMENTS

NEXT MEETING Next meeting will be held December 17, 2021.

ADJOURNMENT