



# SDDA

STOCKBRIDGE DOWNTOWN DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

VILLAGE OFFICE ~ 134 East Main Street -7:00 P.M.

June 16, 2009

Village Office: 517-851-7435

## CALL TO ORDER

- Roll Call **absent** Mills, Lavachias **present** Wilson, Lantis, Spadafore, Howard, Mackinder, Rodriguez, Mocerri and other concerned citizens.
- Pledge of Allegiance
- Approval of Agenda with changes **Motion** Mackinder **second** Spadafore, **approved** by voice vote
- Approval of Minutes Regular Meeting May 21, 2009 **Motion** Mackinder **second** Mocerri
- Approval of Minutes Special Meeting June 1, 2009 **Motion** Mackinder **second** Mocerri

## FINANCIAL/TREASURER'S REPORT

- Invoices Submitted **Motion** Mackinder **second** Lantis to **approve** payment of invoices in the amount of 51,239.89
- Treasurer Report **Motion** Wilson **second** Mackinder to approve payment to schools 243,114.00 for SDDA capture with a letter of understanding that if we over pay, they will refund us.

## COMMITTEE REPORTS

- Executive **Spadafore reported**
- Design **did not meet**
- Finance **did not meet**
- Events **did not meet**
- Economic Restructuring **Lantis reported**

## PUBLIC COMMENT

## CORRESPONDENCE ~

## REPORT OF VILLAGE COUNCIL MEETING

## REPORT OF SDDA EXECUTIVE DIRECTOR

## OLD BUSINESS

1. Sidewalk Project Update and Recommendation. Update included feedback from MDOT, Construction Plans are out to Bid, Village (F&V) reviewed plans and approved. **Enter Lavachias at 7:57pm**
2. Minix Parking Lot Conceptual Design. Design was shown and board members were going to talk to property owners about easements.
3. Town Signage examples were passed around to be included in the next plan amendment.
4. Open Bids (exit Lavachias because of interest) Lawn Mowing of Industrial Park: **Motion** Mackinder **second** Lantis to accept Specialty Satellite bid of \$149 per cut
5. Resolution to Recommend to Council. **Motion** Mackinder **second** Wilson to approve resolution to recommend the Village council give credit for 2 parking spaces to Spadafores in exchange for easement. Voice vote passes.

**NEW BUSINESS Motion** Spadafore **second** Mackinder to move into closed session to discuss Birchmeier Property. **Votes 8-0 yes**

1. Birchmeier Property **Motion** Mackinder **second** Spadafore to offer \$40,000 with \$4,000 GFD on terms in Purchase Agreement with Seller to pay taxes and environmental. **Votes 8-0 yes**

**PUBLIC COMMENT**

**SDDA ATTORNEY**

**ADJOURNMENT Motion** Mackinder **second** Lantis to adjourn.