



SDDA

STOCKBRIDGE DOWNTOWN DEVELOPMENT AUTHORITY

REGULAR MEETING AGENDA

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

July 15, 2009

Village Office: 517-851-7435

CALL TO ORDER

- **Roll Call Taken – Present** Directors Dan Wilson, Scott Spadafore, Russ Mackinder, Annabell Howard, Sherrill Rodriguez, Anne Mocerri, Doug Mills. Also Present: SDDA Executive Director Marcus McKissic, Attorney John Gormley, Village Manager Dan Dancer and other concerned citizens. **Absent:** Directors C.G. Lantis, Tom Lavachias
- **Pledge of Allegiance**
- **Approval of Amended Agenda**
- **Approval of Minutes Regular Meeting June 16, 2009- Motion** Russ Mackinder **second** Scott Spadafore – no discussion; verbal motion carries

FINANCIAL/TREASURER'S REPORT

- **Invoices Submitted – Motion** Russ Mackinder **second** Anne Mocerri to pay the bills in the amount of **\$274,127.96** – discussion; **verbal motion carries**
- **Treasurer Report** – Accepted as submitted by Dan Wilson

COMMITTEE REPORTS

- **Executive** – Met to set agenda and open bids for Sidewalk Project
- **Design**- did not meet
- **Finance**- met to discuss finances
- **Events** – did not meet
- **Economic Restructuring** – Met to discuss costs of incubator surveys

PUBLIC COMMENT ~ None

CORRESPONDENCE ~ None

REPORT OF VILLAGE COUNCIL MEETING ~ Russ Mackinder, Village President

- Reviewed the regular Village Council Meeting July 6, 2009

REPORT OF SDDA EXECUTIVE DIRECTOR

- Director gave an update on the Battle of the GrillMasters, meetings with easement owners, ads in paper and other business

Tom Lavachias enters at 7:15

OLD BUSINESS

1. Sidewalk Project Bid Selection/ Easements –

- a. John Ransom decides not to issue easement to SDDA.
 - i. **Motion** Russ Mackinder moves to hire an individual or company to determine the value of Ransoms property and grant the SDDA Chair the authority to hire. Russ Mackinder **Rescinds Motion**
 - ii. **Motion** Russ Mackinder moves to form an ad hoc committee to meet with John Ransom on the issue for settlement purposes and if not reached by the end of July, the SDDA Chair with the advise from the Ad Hoc Committee can hire an appraiser to spend up to **\$5,000** by the end of July. **Second** Scott Spadafore. **Approved-voice vote**

Motion- Russ Mackinder to have 5 minute recess **Second** Scott Spadafore.
Approved – voice vote 8:13pm

Meeting called to order- Spadafore 8:20pm

- b. Ad Hoc Committee Formed-** Annabell Howard, Sherrill Rodriguez, Doug Mills.
 - c.** Desine Inc presented information on Bid selection
- 2. Birchmeier Property Offer**
 - a.** Mr. Birchmeier appeared and asked for time to meet with his attorney. Does not want to pay for environmental or survey. No SDDA action taken.
- 3. Minix Parking Lot Design/ Easements**
 - a. Motion** Russ Mackinder **second** Anne Mocerri to approve SDDA Resolution to acquire easements from property owners that touch the Minix Lot.

NEW BUSINESS

- 1. WILX Advertising Presentation-** Becky Pena presented an advertising campaign for the SDDA. Was asked to return next year to revisit the idea.

PUBLIC COMMENT ~None

SDDA ATTORNEY~ Nothing further

ADJOURNMENT: Motion Annabell Howard **second** Russ Mackinder. **Approved – voice vote. 9:29pm**