



# SDA

## STOCKBRIDGE DOWNTOWN DEVELOPMENT AUTHORITY

Regular Meeting – 125 S. Clinton Street-  
Stockbridge Township Meeting Room

Thursday, March 20, 2008 – 7:00 PM

### Minutes

#### 7:00 CALL TO ORDER BY CHAIR DR. ANNE HALE

- **ROLL CALL TAKEN - Present:** Chair Dr. Anne Hale, Vice Chair Jody Leatherberry, Secretary Annabell Howard, Treasurer Scott Spadafore; Member Doug Mills; Attorney John Gormley, Interim Village Manager Dan Dancer and Clerk Linda Dancer **Absent:** Tom Lovachis, Matt Severson, and Russell Mackinder. Also present interested citizens.
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL OF AGENDA - Motion** Jody Leatherberry, **support** Doug Mills to approve the agenda as amended – discussion; **verbal motion carries.**
- **APPROVAL OF FEBRUARY 21, 2008 REGULAR MEETING MINUTES – Motion** Jody Leatherberry, **support** Scott Spadafore to approve the minutes as presented – no discussion; **verbal motion carries.**

#### FINANCIAL/TREASURER'S REPORT

- **Motion** Scott Spadafore, **support** Jody Leatherberry to pay bills in the amount of \$857.20 – discussion; **verbal motion carries.**

#### COMMITTEE REPORTS –

- **Executive Committee** – Met to set the agenda

#### PUBLIC COMMENT - None

#### CORRESPONDENCE –

- **MDEC** – Seminar on block grants on April 18 in Jackson

#### REPORT OF VILLAGE COUNCIL MEETING – Dan Dancer, Interim Village Manager

- Updates on Village meeting of March 3, 2008

#### OLD BUSINESS

1. **Garbage Issues**-Wood Street Parking Lot Updates: Nine easements were signed that adjoin the Wood Street parking lot. Currently there are 3 dumpsters occupying the fenced in area. Garbage will be added to the quarterly utility billing cycle of the 9 properties. Village will repair and bill the SDDA for time on repair to the gate. (Exit Dancer 7:30)

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2. **Garden Project:** SDDA has approved \$2,500 toward the starter plants and posts to hold the hanging baskets. Annabell Howard will follow up with Molly Howlett and the Garden Club as the SDDA liaison.
3. **Minix Purchase Update:** Alta Phase II was completed today –verbal report within 5-7 days with written report by April 7. Request to Deborah Marshall to extend agreement beyond the March 31<sup>st</sup> date. Darrell Hughes matched Wolverine’s bid. Deposit will be released as soon as everything has cleared.
4. **Stockbridge Township Payment/Status:** In the process of setting up a meeting with the Township Treasurer Mary Plank, Roger Mack and the SDDA to get the right information entered into the Township system and eliminate the over payment issues. Meeting tentatively set for the 27<sup>th</sup>.
5. **Budget Changes: Motion** Anne Hale, **support** Doug Mills continue to let the budget show as is until the purchase of the Minix Property and then show an amendment to the budget by Roger Mack,– discussion; **verbal motion carries.**
6. **John E. Green Invoices** – F&V has reimbursed; Stockbridge Antique is responsible for the up and above charges. First compressor was dead before anything ever happened and not the responsibility of the SDDA.

**Motion** Jody Leatherberry, **support** Doug Mill to grant permission to Dr. Hale to send a letter to Stockbridge Antique and John E. Green that the SDDA fiscal responsibility is completed after payment of the \$450 – discussion; **verbal motion carries.**

**NEW BUSINESS**

- **Upcoming Terms:** Discussed terms expiring and vacant TIF resident seat. (Enter Tom Lovachis 7:58 p.m.). Several new businesses in town with 2 business owners already expressing interest. Doug Mills will discuss with Matt Severson his interest.

**PUBLIC COMMENT - None**

**SDDA ATTORNEY - Nothing further**

**ADJOURNMENT: Motion** Scott Spadafore, **support** Annabell Howard to adjourn.  
**Meeting closed** 8:07 p.m.

**Linda Dancer, Recorder**  
**Annabell Howard, Secretary**