

# Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

July 26, 2018 at 5:45pm

## APPROVED Minutes

1. Meeting called to order by Chair Lantis at 5:49pm.

➤ **Roll Call** -

Present: CG Lantis  
Jon Fillmore  
Daryl Anderson  
Molly Howlett  
Rebecca Dunne

Absent: Teresa Miller, Bruce Klingbiel

Also Present: Debbie Nogle, Village Clerk; John Gormley, Village Attorney

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Howlett, SUPPORTED by Fillmore, APPROVED; the Downtown Development Authority Meeting Agenda for July 26, 2018 add; invoice for Cameras in Park. Park Maintenance.

Motion carried with unanimous ayes.

4. **APPROVAL OF MINUTES**

MOTION by Howlett SUPPORTED by Dunne, APPROVED; the Downtown Development Authority Meeting Minutes for June 28, 2018.

Motion carried with unanimous ayes.

5. **FINANCIAL REPORTS**

MOTION by Fillmore SUPPORTED by Anderson, APPROVED; to pay the financials in the amount of \$2,784.92.

AYES: Howlett, Dunne, Fillmore, Anderson, Lantis

NAYES: None

ABSENT: Miller, Klingbiel

MOTION PASSED

6. **PUBLIC COMMENT-NONE**

7. **OLD BUSINESS**

Tree Update

Trees stumps were not moved due to the roots spreading under the sidewalk. Lantis would like to see flower pots installed. Howlett would like to explore tree companies for the stump removal.

Memorial Park Paving

Ongoing

Tennis Courts

Dunne reported that the tennis courts will be repaired as soon as possible.

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**NEW BUSINESS**

**Entertainment Movie System**

Motion by Dunne, SUPPORTED by Anderson, APPROVED; to approve \$1500.00 towards a movies system, contingent upon the DDA and Village having use rights.

AYES: Dunne, Anderson, Fillmore, Howlett, Lantis

NAYES: None

ABSENT: Miller Klingbiel

MOTION PASSED

New

**ADJOURNMENT**

MOTION by Lantis, SUPPORTED by Anderson to adjourn at 6:57pm.

Motion carried with unanimous ayes

Respectfully submitted:

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Debbie Nogle  
Village Clerk