

**Stockbridge Downtown Development  
Authority 305 E. Elizabeth St., Room #112  
November 18, 2021 at 5:45pm  
UNAPPROVED Minutes**

1. Meeting called to order by Chair Anderson at 5:45pm.

➤ **Roll Call** -

Present: Daryl Anderson

Susan Pidd  
Jon Fillmore  
Mellisa Powers-Taylor  
Stephanie Dunn  
Molly Howlett  
Ericka Cole

Absent: Jennifer Conant

Geri Uihlein

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

**2. APPROVAL OF AGENDA**

MOTION by Howlett, SUPPORTED by Pidd, APPROVED; the Downtown Development Authority Meeting Agenda for November 18, 2021, as amended add Hiring PT Handyman, Schedule Information Meeting.

Motion carried unanimously.

**3. APPROVAL OF MINUTES**

MOTION by Howlett, SUPPORTED by Dunn, APPROVED; the Minutes of October 28, 2021, as amended.

Motion carried unanimously.

**4. APPROVAL OF FINANCES**

MOTION by Howlett, SUPPORTED by Pidd, APPROVED; the financials in the amount of \$6,105.25 as presented.

AYES: Howlett, Pidd, Taylor, Dunn, Fillmore, Cole, Anderson

NAYES: None

ABSTAIN: None

ABSENT: Uihlein, Conant

MOTION PASSED

Public Comment

None

**5. COMMITTEE REPORTS**

Downtown Beautification Discussion

Pidd stated that the community really liked the Halloween Decoration Contest and would like to see the DDA do it for Christmas.

Design Committee

Pidd volunteered to serve on the Design Committee.

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**UNFINISHED BUSINESS3**

**Virtual Meeting Equipment Purchase**

MOTION by Anderson, SUPPORTED by Pidd, APPROVED; to authorize Ericka Cole to purchase the equipment to for Virtual Meetings up to \$1500.00; funds to be derived from Miscellaneous 248-000-956.000.

AYES: Taylor, Pidd, Cole, Fillmore, Dunn, Howlett, Anderson

NAYES: None

ABSTAIN: None

ABSENT: Uihlein, Conant

MOTION PASSED

Request will be made to ask the Village Council 50% of the costs.

**Farmers State Bank**

MOTION by Anderson, SUPPORTED by Pidd, APPROVED; to authorize Geri Uihlein to transfer funds from Eaton Community Bank to Farmers State Bank.

AYES: Fillmore, Cole, Pidd, Anderson, Dunn, Taylor, Howlett

NAYES: None

ABSTAIN: None

ABSENT: Uihlein, Conant

MOTION PASSED

**NEW BUSINESS**

**Amphitheater**

Pidd asked the Board if an Amphitheater would be a good idea and could it benefit the community. The Board is interested. Pidd will bring information to the Board Meeting at a later date.

**Hiring of a Handyman**

MOTION by Anderson, SUPPORTED by Taylor, APPROVED; to hire Clarence Amos Lawrence, Amos Squeege Clean as needed, up to \$1,000.00 through the calendar year 2022. AYES: Taylor, Howlett, Pidd, Cole, Fillmore, Dunn, Anderson

NAYES: None

ABSTAIN: None

ABSENT: Uihlein, Conant

MOTION PASSED

Informational Meeting will be held during the Special Meeting on December 8, 2021, at 6:15pm The Board discussed changing the time of the DDA Meetings from 5:45pm-6:15pm.

**PUBLIC COMMENT**- None

Next SDDA Meeting will be December 16, 2021, at 6:15pm.

**ADJOURNMENT**

MOTION by Pidd, SUPPORTED by Taylor, APPROVED; to adjourn the SDDA Meeting at 6:45pm.  
Motion

Respectfully submitted:

Debbie Nogle, Village Clerk  
Village Clerk