

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

May 1, 2017 at 6:30pm

APPROVED Special Minutes

1. Meeting called to order by Vice-Chair Dunne at 6:30pm.

➤ **Roll Call** -

Present:

Rebecca Dunne
Robert Hollenbeck
Teresa Miller (6:36pm)
Daryl Anderson
Bruce Klingbiel
Jon Fillmore

Absent: CG Lantis
Chris Pelton

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

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Fillmore, SUPPORTED by Hollenbeck, APPROVED; the Special Agenda for Motion carried with unanimous ayes.

4. **New Business**

MOTION by Fillmore, SUPPORTED by Hollenbeck, APPROVED; Resolution 0501-2017, 2017 Amendment to the Village of Stockbridge Downtown Development Authority's Development Plan, Pursuant to the Provisions of Act 197, Public Acts of Michigan of 1975, as amended.

YEAS: Dunne, Anderson, Klingbiel, Miller, Fillmore, Hollenbeck

NAYES: None

ABSENT: Lantis, Pelton

MOTION PASSED

5. **ADJOURNMENT**

MOTION by Fillmore, SUPPORTED by Miller to adjourn at 6:39pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk