

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

September 9, 2016 at 5:45pm

APPROVED SPECIAL Minutes

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

➤ **Roll Call** -

Present: CG Lantis
Jon Fillmore
Rebecca Dunne
Thomas Wallace
Teresa Miller

Absent: Chris Pelton, Daryl Anderson

Also Present: Debbie Nogle, Village Clerk
John Gormley

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Wallace SUPPORTED by Lantis to approve the Meeting agenda of September 9, 2016 as amended; add Scheller Façade Resolution.

Motion carried with unanimous ayes.

4. **NEW BUSINESS**

Todd Pybus Façade Application

The DDA reviewed the application submitted by Todd Pybus. The Façade Committee will meet with the applicant on September 15, 2016 at 6:30pm to clean up the application and assist Mr. Pybus of the requirements of the façade application process.

Brick Repair Quotes

MOTION by Dunne SUPPORTED by Wallace to APPROVED: the quote from Elliot's Masonary in the amount of \$9,450.00; funds to be derived from 248-000-970.000, Capital Outlay.

AYES: Dunne, Miller, Wallace, Fillmore, Lantis

NAYES: None

ABSENT: Pelton, Anderson

MOTION PASSED

Light Post Repairs

MOTION by Wallace SUPPORTED by Fillmore to APPROVED: the quote from Fez's Power Wash in the amount of \$7,950.00; funds to be derived from 248-000-970.000, Capital Outlay.

AYES: Wallace, Fillmore, Dunne, Miller, Lantis

NAYES: None

ABSENT: Pelton, Anderson

MOTION PASSED

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Anderson entered the meeting at 6:55pm

5. **OLD BUSINESS**

Scheller Façade Improvement Application

MOTION by Lantis SUPPORTED by Dunne to APPROVED: the façade application from Jackie Scheller building located at 118 N. Center, Stockbridge, MI 49285, in the amount of \$3,600.00

AYES: Miller, Fillmore, Anderson, Wallace, Dunne, Lantis

NAYES: None

ABSENT: Pelton

MOTION PASSED

6. **ADJOURNMENT**

MOTION by Dunne SUPPORTED by Lantis to adjourn at 7:11pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk