

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

July 23, 2015 at 5:45pm

APPROVED Minutes

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

➤ **Roll Call** -

Present: CG Lantis
Rebecca Dunne
Greg Uihlein
Marcy Tracy
Anton Dadoushe
Jon Fillmore

Absent:

Also Present: Steve Johnson, DDA Attorney
Debbie Nogle, Village Clerk
Chris Grzenkowics

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Tracy SUPPORTED by Lantis to approve the agenda of July 23, 2015 as amended; remove presentation and add item 4 to new business DDA Director.
Motion carried with unanimous ayes.

4. **APPROVAL OF MINUTES**

MOTION by Dunne SUPPORTED by Tracy to approve the minutes from June 25, 2015.
Motion carried with unanimous ayes.

5. **FINANCIAL/TREASURER REPORT:**

Nogle discussed the current status of the budget.

6. **FINANCIAL REPORTS:**

Accounts Payable

MOTION by Lantis SUPPORTED by Dunne to approve the accounts payable as presented by Nogle in the amount of \$13,939.60.

AYES: Dunne, Uihlein, Fillmore, Dadoushe, Tracy, Lantis

NAYES: None

ABSENT: None

7. **COMMUNICATIONS**

8. **NEW BUSINESS**

SHS Fundraiser - Tracy

Betty Philips would like permission to solicit on the four corners to help pay for uniforms on August 27, 2015.

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Pelton Appointment

MOTION by Lantis, SUPPORTED by Dunne, APPROVED; to recommend appointment at the next village council meeting on August 3, 2015 for Chris Pelton from Pelton Body Shop.

Motion carried with unanimous ayes.

RESOLUTION APPROVING SETTLEMENT

MOTION by Lantis, SUPPORTED by Tracy, RESOLVED; A resolution to authorize and approve na complete and final settlement of all claims between the Village of Stockbridge Downtown Development Authority, Christopher Manning, Auto-Owners, and the Bankruptcy Court.

Ayes: Uihlein, Fillmore, Dadoushe, Tracy, Dunne, Lantis

Nays: None

Absent: None

MOTION PASSED

DISTRIBUTION OF CONTRACT BALANCE

MOTION by Lantis, SUPPORTED by Dunne, RESOLVED; an agreement for release and distribution of contract balance referring to Auto Owners Insurance Company in the amount of \$4,500 and \$1,500 to Scott Chernich, Chapter 7 Trustee for Christopher Manning.

Ayes: Dunne, Fillmore, Uihlein, Tracy, Dadoushe, Lantis

Nays: None

Absent: None

MOTION PASSED

DDA Director – Uihlein discussed the DDA and would like the DDA Board to come back to the next meeting with info on possibly employing a director in the future.

9. OLD BUSINESS

Sidewalks – SSB and Mugg and Bopps

Chris Grzenkowicz from Desine Inc., handed out alternatives for both Mugg and Bopps and SSB Bank recommends pre-payment prior to work construction.

Bridge Bids

MOTION by Dunne, SUPPORTED by Lantis, APPROVED; to accept the bid by D/C Construction Concepts, LLP in the amount of \$4,200.00; funds to be derived from 248-000-970.000 (Capital Outlay).

Ayes: Fillmore, Uihlein, Tracy, Dadoushe, Dunne, Lantis

Nays: None

Absent: None

MOTION PASSED

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MOTION by Lantis, SUPPORTED by Uihlein, APPROVED; to approve writing a check to Ron Miller for water use while during the repair of the bridge with funds not to exceed over \$100.00; funds to be derived from 101-000-970.000 (Capital Outlay)

Nays: None

Absent: Anderson, Fillmore

MOTION PASSED

MOTION by Dunne, SUPPORTED by Fillmore, APPROVED; Authorize John Gormley to write up the contract between the Stockbridge DDA and D/C Construction Concepts.

Ayes: Dunne, Fillmore, Tracy, Uihlein, Dadoushe, Lantis

Nays: None

Absent: None

MOTION PASSED

Sidewalk – Bench

Bench will be placed at its original location at Lakeland Trails. No more action is needed from the DDA.

Tracy Left at 6:56pm.

PUBLIC COMMENT – NONE

10. **ADJOURNMENT**

MOTION by Uihlein SUPPORTED by Dunne to adjourn at 6:57pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk