

Stockbridge Downtown Development Authority MEETING AGENDA 305 W Elizabeth Street, Room #112

Thursday, August 26, 2021 5:45pm

CALL TO ORDER

- Roll Call
- Pledge of Allegiance
- Approval of Meeting Agenda August 26, 2021
- Approval of the Minutes from -August 11, 2021
- FINANCIALS:
 - a. Check register for the Month
 - b. Balance Sheet for period ending July/August 2021
 - c. Bank statement showing deposits for July/August 2021

PUBLIC COMMENT

COMMITTEE REPORTS:

- Michigan Main Street
- Design Committee
 - Banners
 - Stockbridge Downtown Beautification Project
- Stockbridge Sidewalk Sale
- Budget Committee

UNFINISHED BUSINESS

- a. Progressive Pump Tracks Welcome Guest Dan Closser
- b. Status of Vacant Land Transfer
- c. Gaga Ball Erin Clifton
- d. Alley way Arts
- e. Fire Hydrants Update
- f. Brochure Total Local
- g. Follow-up on Social -Media

NEW BUSINESS

- a. PTO and Pole Decoration
- b. Banners to Support Businesses

PUBLIC COMMENT

BOARD MEMER COMMENTS

NEXT MEETING Next meeting be held September 3, 2021.

ADJOURNMENT



Stockbridge Downtown Development Authority MEETING MINUTES

305 W Elizabeth Street, Room #112 Thursday, July 22, 2021, 5:45pm TO 7:15 p.m.

CALL TO ORDER

Roll Call 5:45 p.m.

Present: Gerrie Uline, Daryl Anderson, Molly Howlett, Judy Cook, Jon Filmore, Absent Mellisa Powers – Taylor until 6:14p.m. and Susan Pidd until 6:45 p.m. and Stephanie Dunn

- Motion to accept resignation of Naomi Carson by Molly, Seconded by Geri all yeas no assent
- Motion to accept resignation for Daryl Anderson as Chair Position by Molly Seconded by Geri all yeas no assent
- Welcome New DDA Board Member Mellisa Powers-Taylor. Approval of Meeting Agenda – July 22, 2021motion made by Molly second Jon. all yeas no assent
- Approval of the Minutes from May 27th, 2021, motion Molly second Geri all yeas no assent
- Appointment of New Chair recommendation by Daryl to appoint Geri as new chair all yeas
 no assent for chair, Vice Chair, recommendation by Jon to appoint Daryl as vice chair
 recommendation by Molly second Geri to point Daryl as Secretary all yeas no assent.
 Motion by Moly to appoint Daryl as Vice chair and as Secretary all yeas, no assent

• FINANCIALS:

- a. Check register for the Month Motion by Geri, support Molly roll call all yeas no assent. Geri shows new SDDA Accreditation sponsorship banner everyone liked it.
- b. Balance Sheet for period ending June/July 2021, Jon amount of balance not shown, fire hydrants out for manufacturing.
- c. Bank statement showing deposits for June/July 2021. Geri gave report

PUBLIC COMMENT: comment: Here for support of pump tract. COMMITTEE REPORTS:

- Annette Knowles Update provided by Geri. Geri to contact Annette in regard to recommendations for hiring a professional to provide a rendering of what the future of Stockbridge should look like
- Chair Geri provided a Quick report of what is in the works and in progress Chair gave update
- Created Deign Committee Consisting of Geri, Molly, Judy, Mellisa

UNFINISHED BUSINESS



Stockbridge Downtown Development Authority MEETING MINUTES

305 W Elizabeth Street, Room #112

Thursday, July 22, 2021, 5:45pm TO 7:15 p.m.

- a. Status of Board Member participating in offered training Discussion: What's Next? Only one Member has completed the chair Daryll stated that t is the responsibility of all bord members to view training
- b. Progressive Pump Tracks Pump It! Presentation Follow-Up (ZOOM) Geri and Molly there is one in Owasso that can be looked at on face book look up pump tracts. Daryl Village Councill should be polled for their approval. Molly said she would do so. Motion by Geri second by Molly to 1. Poll Village Council for approval. 2. Prepare a plan amendment for the entire estimated amount of

\$300,000, 3. The plan amendment shall have line items that require SDDA board approval for releasing funds as project progresses 4. including granting approval for SDDA Chair to sign applicable contracts as long as all SDDA purchasing procedures are followed.

Further discussion / conversation the Village President has had with DNR about improvement to Veterans Park and trails act and restrooms., play equipment act. Totaling around \$400,000 to date also that The SDDA should consider implementing a fund-raising program to not only obtain funds but garner public approval for improvements

- c. Mellisa arrives status of Vacant Land Transfer Revisit email from John Gormley 6/22/2021. Daryl provided an explanation and recommended completed dead be presented to council if they accept it them, we will deed other property to village also otherwise SDDA will sell property out right.
- d. Deadline for Imposed Act 57 of 2018 Report to State being Submitted. Discuss if board still wants Daryl Anderson to continue with most of the requirements. Approved.
- e. Stockbridge Sidewalk Sales advertisement in Stockbridge Community News Geri provided a update. Hours 10 a.m. to 2p.m.
- f. Presentation of Parks and Recreation Grant Application Info: Request Contribution by SDDA. By Molly and Geri. A lot of discussion. Motion Jon adjust plan amendment and adjust budget to increase play scape funding from \$20,000 to \$25,000 and second Molly. Susan arrives 6;45 p.m... Design team to make contact with various professional to come up with a scope of work, funding required, Susan recommend a wall mural in ally. all yeas no assent

NEW BUSINESS

- a. Committee established consisting of Geri, Molly, Judy, Mellisa Powers to research the cost of obtain a professional to provide a Proposal to combine downtown beautification into a rendering and then bid out the project as a whole or individual work, focus on professionals to complete: Work to include but not limited to Sidewalks, Alley and Wayfinding Signs.
 - Motion by Geri to hire to design professional to provide examples of beautification support Molly.
- b. Approval obtained to research providing remote access to SDDA meeting proceedings via ZOOM or Face Book Live. A trial run to be scheduled in near



Stockbridge Downtown Development Authority MEETING MINUTES

305 W Elizabeth Street, Room #112 Thursday, July 22, 2021, 5:45pm TO 7:15 p.m.

future. Greg to loan equipment for us to see how it works them we purchase the equipment we need. comments from public received Pump track and recommendation on equipment to allow remote viewing of future SDDA meetings

- b. **PUBLIC COMMENT**. Public comment on how and what equipment is needed to broadcast SDDA meeting, also comment on is trail being consider for upgrade belongs to Village.
- c. **BOARD MEMBER COMMENTS:** Chair wants to Scheduled Special meeting August 11, 2021, at 5:45 p.m. approved

NEXT MEETING Next regular scheduled meeting be held August 26, 2021.

ADJOURNMENT 7:15 p.m.

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

VIA ZOOM

August 26, 2021 at 5:45pm

UNAPPROVED SPECIAL Minutes

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

Roll Call -

Present:

Geri Uihlein Judy Cook Molly Howlett

Melissa Powers-Taylor

Jon Fillmore Daryl Anderson

Absent:

Stephanie Dunn

Susan Pidd

Also Present:

Debbie Nogle, Village Clerk

2. APPROVAL OF AGENDA

MOTION by Howlett, SUPPORTED by Anderson APPROVED; the Downtown Development Authority Special Meeting Agenda for August 26, 2021.

Motion carried unanimously

COMMITTEE REPORTS

Michigan Main Street

Chair Uihlein updated the board on the progress made on training.

Sidewalk Sales Update

Multiple downtown businesses will be having sidewalk sales. Keith from Stockbridge Diner will have a barbeque in front of his business. The event will be on August 28, 2021 from 10am-2pm. The marque on the Square will advertise the event.

Design Committee

Discussed downtown beautification into a rendering then bid out the project potentially by bidding out the project as a whole or individual work focus and focus on professionals to complete. Work would include sidewalks, alley, wayfinding signs and planters.

BUSINESS

Progressive Pump Tracks

Discussed the next steps of the project.

Community Member Brian Adiska

Brian Adiska offered his services for any projects the SDDA is considering that includes the Gaga ball project.

PUBLIC COMMENT Opened at 6:32pm Closed at 6:33pm

Greg Uihlein had public Comment

Next SDDA Meeting will be September 3, 2021 at 5:45pm via ZOOM.

ADJOURNMENT

MOTION by Howlett, SUPPORTED by Pidd, APPROVED; to adjourn the SDDA Meeting at 6:42pm. Motion carried unanimously

Respectfully submitted:

Stockbridge Downtown Development Authority 305 E. Elizabeth St., Room #112 VIA ZOOM August 26, 2021 at 5:45pm UNAPPROVED SPECIAL Minutes

Debbie Nogle, Village Clerk Village Clerk 08/26/2021 01:38 PM

User: DDA DB: Stockbridge CHECK REGISTER FOR VILLAGE OF STOCKBRIDGE CHECK DATE FROM 07/01/2021 - 08/31/2021

Page: 1/1

Check Date Bank Check Vendor Vendor Name Amount Bank 248 SDDA 07/07/2021 248 2236 TOTAL TOTAL LOCAL 67.50 07/09/2021 248 2237 MAPO1 MICHIGAN ASSOCIATION OF PLANNING 60.00 V 07/09/2021 2238 248-TRACYG 248 TRACY GRAPHICS LLC 224.00 V 07/09/2021 248 2239 248-TRACYG TRACY GRAPHICS LLC 224.00 437.50 08/19/2021 248 2240 KNOWLES ANNETTE KNOWLES 08/19/2021 248 2241 SCN STOCKBRIDGE COMMUNITY NEWS 200.00 248-TRACYG 08/23/2021 248 2242 TRACY GRAPHICS LLC 1,500.00

248 TOTALS:

Total of 7 Checks: Less 2 Void Checks:

Total of 5 Disbursements:

2,713.00 284.00 2,429.00

08/26/2021 01:36 PM User: DDA DB: Stockbridge

REVENUE AND EXPENDITURE REPORT FOR VILLAGE OF STOCKBRIDGE

Page: 1/2

PERIOD ENDING 08/31/2021

Fund 248 - DOWNTOWN DEVELOPM TOTAL REVENUES TOTAL EXPENDITURES NET OF REVENUES & EXPENDITUR BEG. FUND BALANCE NET OF REVENUES/EXPENDITURES END FUND BALANCE	TOTAL EXPENDITURES	Total Dept 000 - GENERAL	Expenditures Dept 000 - GENERAL 248-000-801.000 248-000-818.000 248-000-818.001 248-000-821.000 248-000-899.000 248-000-899.001 248-000-899.003 248-000-899.005 248-000-899.007 248-000-899.007 248-000-899.007 248-000-970.000 248-000-970.000 248-000-970.000 248-000-970.000 248-000-970.003 248-000-970.003 248-000-970.003 248-000-970.003 248-000-970.003 248-000-970.003 248-000-970.003	TOTAL REVENUES	Total Dept 000 - GENERAL	Fund 248 - DOWNTOWN Revenues Dept 000 - GENERAL 248-000-402.000 248-000-402.001 248-000-402.002 248-000-411.000 248-000-663.000	GL NUMBER
N DEVELOPMENT AUTHORITY: EXPENDITURES PENDITURES - 2020-21			LEGAL FEES CONTRACTED SERVICES—WEBSITE PROFESSIONAL SERVICES—WEBSITE PROF. SERVICES—A. KNOWLES REVENUE SHARING COMMUNITY PROMOTION A DAY IN THE VILLAGE ALL CLUBS DAY ALL CLUBS RIDE HARVEST FESTIVAL DOWNTOWN BEAUTIFICATION FESTIVAL OF LIGHTS OPEN AIR MARKET SEASONAL DECORATIONS MISCELLANEOUS EXPENSES PRO.DEVELOPMENT/MEMBERSHIP CAPITAL OUTLAY—FACADE IMP. CAPITAL OUTLAY—FACADE IMP. CAPITAL OUTLAY—SIDENALK INSTALL FIRE HYDRANT PLAYSCAPE VOLLEYBALL SAND CAMERA MAINTENANCE		RAL	DEVELOPMENT AUTHORITY TAX REV FROM TOWNSHIP TAX REV FROM VILLAGE CARRY FORWARD DELINQUENT TAX REVENUE INTEREST ON BANK ACCOUNT	DESCRIPTION
238,013.00 238,013.00 238,013.00 0.00 692,882.94 692,882.94	238,013.00	238,013.00	10, 000.00 3,000.00 45,000.00 45,000.00 1,000.00 1,000.00 1,000.00 2,500.00 1,000.00 5,000.00 2,200.00 1,000.00 2,200.00 1,000.00 2,200.00 1,000.00 2,200.00 1,000.00 2,200.00 1,000.00 2,000.00 1,000.00	238,013.00	238,013.00	90,000.00 80,000.00 55,813.00 12,000.00	2021-22 ORIGINAL BUDGET
238,013.00 238,013.00 0.00 692,882.94 692,882.94	238,013.00	238,013.00	10,000.00 3,000.00 5,568.00 26,750.00 1,000.00 1,600.00 1,600.00 2,500.00 5,000.00 5,000.00 1,000.00 5,000.00 1,000.00 5,000.00 1,000.00 2,200.00 5,000.00 1,000.00 2,200.00 1,000.00 2,200.00 2,200.00 1,000.00 2,000.00 1,000.00 2,000.00	238,013.00	238,013.00	90,000.00 80,000.00 55,813.00 12,000.00	2021-22 AMENDED BUDGET
119,537.62 23,415.64 96,121.98 692,882.94 (30,232.01) 758,772.91	23,415.64	23,415.64	321.00 1,758.75 531.80 437.50 0.00 1,724.00 7,000.00 1,600.00 0.00 0.00 0.00 0.00 948.00 865.59 0.00 597.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	119,537.62	119,537.62	3,835,69 95,285,47 0.00 20,387.35 29,11	YTD BALANCE 08/31/2021 NORMAL (ABNORMAL)
118,475.38 214,597.36 (96,121.98) (30,232.01)	214,597.36	214,597.36	9,679.00 1,241.25 26,312.50 45,000.00 0.00 0.00 0.00 0.00 7,000.00 5,000.00 5,452.00 4,134.41 495.00 2,200.00 2,200.00 3,868.00 5,000.00 2,000.00 1,000.00 1,000.00	118,475.38	118,475.38	86,164.31 (15,285.47) 55,813.00 (8,387.35) 170.89	AVAILABLE BALANCE NORMAL (ABNORMAL)
50.22 9.84 100.00	9.84	9.84	3.21 58.63 9.55 1.64 1.00 1.00 0.00 1.00 0.00 1.00 0.00 1.00 0.00 1.00 0.00 1.00 0.00	50.22	50.22	4.26 119.11 0.00 169.89	% BDGT USED

Daniel Trubak Account Manager Phone- 734-368-2121 Email- dtrubak@totallocal.com



Total Local 117 E Knight St Ste A Eaton Rapids, MI 48827

STOCKBRIDGE DDA

Sold To STOCKBRIDGE DDA 305 W Elizabeth St Stockbridge, MI 49285 Bill To STOCKBRIDGE DDA Village of Stockbridge PO Box 155 Stockbridge, MI 49285 Proposal #: 9988 Date: Aug 11, 2021 Account Rep: Dan Trubak

Billing Email guihlein@stockbridgedda.org

Download Contract

Product	Rate	Discount	Taxable	Net
Marketing Projects Additional Marketing Services				
TFB - Tri-Fold Brochure Writing & Design	\$1,100.00	\$0.00		\$1,100.00
Deliver Date: Aug 11, 2021				
			Sub To	tal: \$1,100.00
		Sub Total		\$1,100.00
		Discount		\$0.00
		Tax		\$0.00
		Total		\$1,100.00

NOTES/AMENDMENTS

Print and delivery to be billed separately when the SDDA determines the number of brochures to be ordered. The price of \$1,100 is for design, writing and proofing of the brochure. Below is a breakdown of cost, based on the number of pieces. Cost includes delivery.

Size before folding is 8 1/2 X 11. Brochure will be a full tril-fold, on 100lb. paper, gloss, with print on outside and inside.

250 count- \$187.69

500 count-\$231.76 1,000 count-\$277.25 3,000 count-\$527.88 5,000 count-\$748.08 10,000 count-1,256.45

Terms and Conditions

BY SIGNING THIS CONTRACT, I agree that the amount shown in the "Total Balance" field will be paid as outlined above. ALL INVOICES ARE NET 15. Past due accounts will lose any discounts previously offered and will be subject to a monthly finance charge of 1.5% of the outstanding balance.

I UNDERSTAND that if I have an outstanding past due balance for a period exceeding 90 days, Total Local may forward my account to a collection agency and that I will be liable for all costs associated with this process.

I UNDERSTAND that, if I have requested Proof Approval for my advertising, I will be provided with three (3) opportunities to approve my ad(s). If I have not approved the advertising or am not currently working with the production department to resolve any issues, by the deadline, I understand that my ad(s) will run "as is".

BY EXECUTION OF THIS AGREEMENT, the parties consent to venue in Eaton County, Michigan of any action brought to enforce the terms of this agreement or to collect any monies due under it. This advertising agreement may be canceled by either party within 10 days of the date signed. After 10 days, all ad space becomes non-cancelable and no refunds will be offered.

STOCKBRIDGE DDA Representative

What is Gaga Ball?

Gaga is a fast paced, high energy sport played in an octagonal pit. The more players the better! Dubbed a kinder gentler version of dodge ball, the game is played with a soft foam ball, and combines the skills of dodging, striking, running, and jumping, while trying to hit opponents with a ball below the knees. Players need to keep moving to avoid getting hit by the ball. Fun and easy, everyone gets a serious workout.

Easily addictive, people can't wait to get back in the pit. The games move quickly...after a few short minutes, the action heats up with a second ball, sure to get even the best players out within minutes. Once the game ends, everyone is back in for the next round.

Source: https://www.gagacenter.com/nyc/about/what-is-gaga/

Gaga Ball is a game that children and adults can play. It encourages exercise, strategy, family-bonding time and peer to peer relational skills. The closest gaga ball pit is at a church on Territorial road but gets seldom used by the general public (most likely because it's on private property, close to the road and close to the woods). Chelsea's Timbertown is the closest gaga ball pit that gets utilized. There have been times that we have driven to Timbertown for that explicit purpose, only to find other Stockbridge families that have driven to Chelsea for the same thing!

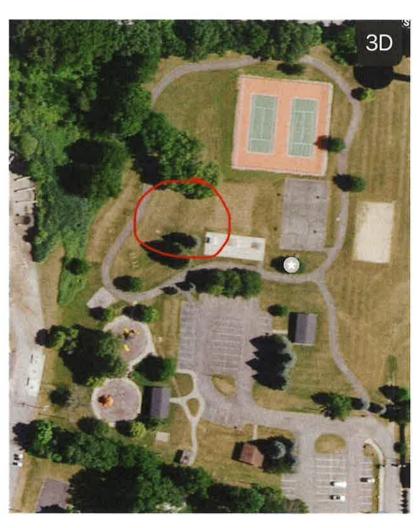
For an investment of only \$500, the DDA could install a Gaga ball pit in the local park and keep families more local.

Picture of completed Gaga Ball pit.



- The lowered sections make it easier for kids to get in and out.
- I would not recommend mulch on the inside, just a solid, dirt-packed surface.
- Kits are available for the corner stabilization.

Proposal of Building Site



Why this area?

- If the gaga ball leaves the pit it is not close to the parking lot.
- Parents can easily visualize the pit while keeping an eye on other kids on the playground.
- The ground doesn't get as soggy as it does closer to the water tower.

Features

8 - Brackets made from 1/8" steel plate Pre-cut holes in bracket feet for ground anchoring Laser cut holes for attachment hardware Sand blasted and powder coated for a long lasting durable finish "Rules of GAGA Ball" mountable sign included

GAGA Pit Kit - Green RAL 6001



Gaga is a fast paced, high energy sport played in an octagon pit. Basically, this is a kinder version of dodge ball. The last one in the pit wins! Then, everyone hops back in for the next round. Games usually last no more than five minutes. It's fast, it's sweaty and it's very addictive. As soon as you get out, you can't wait to hop back in!

Our Price: \$499.00



ADD TO WISHLIST

Complete 100pc hardware pack containing nuts bolts and washers Step by step instructions are included Link to Installation Video Custom colors are available - Email us for details.

Brackets found at :

https://www.treehousesupplies.com/GAGA_PIT_s/156.htm

If Brian Adiska of Adiska Contracting is donating time and lumbar, the cost to the DDA would be only \$500