

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

March 5, 2019 at 6:30pm

APPROVED Rescheduled Minutes

1. Meeting called to order by Chair Lantis at 6:33pm.

➤ **Roll Call** -

Present: CG Lantis
Rebecca Dunne
Bruce Klingbiel (6:48pm)
Jon Fillmore
Daryl Anderson
Geri Uihlein

Absent: Howlett

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

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Dunne, SUPPORTED by Lantis, APPROVED; the Downtown Development Authority Meeting Agenda for March 5, 2019.

Motion carried with unanimous ayes.

4. **APPROVAL OF MINUTES**

MOTION by Dunne, SUPPORTED by Anderson, APPROVED; the Downtown Development Authority Meeting minutes for January 24, 2019 and Special Meeting Minutes for February 8, 2019.

Motion carried with unanimous ayes.

5. **APPROVAL OF FINANCES**

MOTION by Fillmore, SUPPORTED by Dunne, APPROVED; the Downtown Development Authority Finances for February 2019; approve the release of the Chamber of Commerce checks for Days in the Village and Festival of Lights in the amount of \$7,500.00; John Gormley check in the amount of \$1,643.52.

AYES: Klingbiel, Fillmore, Uihlein, Dunne, Anderson, Lantis

NAYES: None

ABSENT: Howlett

MOTION CARRIED

6. **PUBLIC COMMENT**- NONE

7. **OLD BUSINESS**

Plan Amendment

MOTION by Fillmore, SUPPORTED by Dunne, APPROVED; the 2019 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.

AYES: Klingbiel, Fillmore, Uihlein, Dunne, Anderson, Lantis

NAYES: None

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ABSENT: Howlett

MOTION CARRIED

MOTION by Lantis, SUPPORTED by Dunne, APPROVED; Lantis nominated Geri Uihlein as Secretary to the Stockbridge Downtown Development Authority.

Motion carried with unanimous ayes.

ADJOURNMENT

MOTION by Lantis, SUPPORTED by Fillmore to adjourn at 7:45pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk