

# Stockbridge Downtown Development Authority

210 Wood Street, Suite 101, Room #3

October 23, 2014 at 5:45pm

## APPROVED Minutes

1. Meeting called to order by Chair Lantis at 6:10 pm.

➤ **Roll Call** -

Present: Jon Fillmore, Daryl Anderson, Marcy Tracy, Greg Uihlein, CG Lantis, Rebecca Dunne

Absent: NONE

Also Present: John Gormley, DDA Attorney  
Debbie Nogle, Village Clerk  
Fred Dillingham

➤ **Pledge of Allegiance**

➤ **Approval of Agenda**

MOTION by Lantis SUPPORTED by Dunne to approve the agenda of September 25, 2014 as amended.

Under New Business add November Meeting

Under Old Business add Tennis Court

Under News Business add DDA Appointment

Motion carried with unanimous ayes.

➤ **Approval of Minutes**

MOTION by Lantis, SUPPORTED by Fillmore to approve the Meeting Minutes of September 25, 2014.

Motion carried with unanimous ayes

2. **Fred Dillingham Update:**

Dillingham gave his report to the DDA.

3. **FINANCIAL/TREASURER REPORT:**

Anderson discussed the current status of the budget. The projected budget of the FY2015-16 revenues were discussed.

4. **FINANCIAL REPORTS:**

**Accounts Payable**

MOTION by Anderson SUPPORTED by Lantis to approve the accounts

Payable as presented by Anderson, DDA Treasurer in the amount of \$8,561.98.

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

Nays: None

Absent:

MOTION PASSED

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**5. COMMITTEE REPORT:**

Lantis discussed the commercial and was reviewed by the DDA Board. Dunne asked for feedback so that Cedar Spurs Outdoors can edit prior to airing the commercial. The committee will review and will give final approval once the commercial has been edited. Remaining funds of \$1995.00 will be released once the editing has been approved.

MOTION by Tracy SUPPORTED by Dunne to accept the sample commercial from Cedar Spurs Outdoors as amended and make any adjustments as needed.

Motion unanimously carried

MOTION by Tracy, SUPPORTED by Dunne to release the remaining funds of \$1,995.00 to Cedar Spur Outdoors

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

Nays: None

Absent:

MOTION PASSED

**6. NEW BUSINESS**

November 2014/December Meeting

MOTION by Lantis, SUPPORTED by Dunne to move the November meeting to December 4, 2014.

Motion unanimously carried

Tennis Court

Fillmore will gather information for the exploration of tennis courts in the Park.

Vacant DDA Position

MOTION by Lantis SUPPORTED by Dunne approved, recommending Anton Dadoush as a DDA Member.

Motion unanimously carried

**7. OLD BUSINESS**

Flags

Uihlein discussed damaged flags that may be hanging to low in the downtown district. Will need to get replacement brackets and rehang them to a different location higher.

Vacant DDA Property

Dillingham discussed the turn ratio problem onto Green Road for large trucks, which could be a difficult sale for certain businesses who could locate there.

**PUBLIC COMMENT – NONE**

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8. **ADJOURNMENT**

MOTION by Lantis SUPPORTED by Anderson to adjourn at 7:20pm.

Motion carried with unanimous ayes

Respectfully submitted:

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Debbie Nogle  
Village Clerk