



SDDA
Stockbridge Downtown Development Authority
210 Wood St. ~ Village Office: 517-851-7435
Thursday, August 22, 2013 5:45 pm
Unapproved Minutes

5:45 CALL TO ORDER – C.G. Lantis

- **Roll Call – Present:** C.G. Lantis, Marcy Tracy, Heath Corey, Jon Fillmore, Daryl Anderson, Tom Wallace, and Rebecca Dunne
Absent: Mark Shepherd, John Gormley, Attorney and Fred Dillingham.
Also present: Linda Kingston, Clerk
- **Pledge of Allegiance**
- **Approval of agenda – Motion** to approve the agenda as presented.
Moved by Rebecca Dunne, **second:** Marcy Tracy, Motion carried
- **Approval of Minutes – Motion** to approve of July 25, 2013 meeting minutes as presented.
Moved by C.G. Lantis, **second:** Rebecca Dunne, Motion carried

FINANCIAL/TREASURERS REPORT

- **Accounts Payable**
Accounts payable for \$8,247.13
Motion to approve the bills as presented
Moved by Daryl Anderson, **second:** C.G. Lantis
Mark Shepherd, Jon Fillmore, Daryl Anderson, Tom Wallace, Heath Corey, Rebecca Dunne, Marcy Tracy and C.G. Lantis, all voted to approve. No nays. Motion carried.

Treasurer, Daryl Anderson reported on the changing of banks from SSB Bank to Farmers State Bank for FDIC coverage. The banks only over \$250K federal insurance and we have exceeded that amount with all the municipal accounts at SSB Bank. Clerk, Linda Kingston explained that new check and deposit slips need to be ordered, along with signature cards filed with Farmers State Bank.

COMMITTEE REPORTS

- None

PUBLIC COMMENT

- None

COMMUNICATION

- None

OLD BUSINESS

- Stockbridge Covenants- J. Gormley waiting on property/parcel owner's response. Will follow up next month.

NEW BUSINESS

- Marcy Tracy asked the DDA board if retaining DDA Attorney, John Gormley for personal use would be a conflict of interest. The DDA board felt there would be no conflict.
Moved by C.G. Lantis; **second:** Jon Fillmore, Motion carried.
- **All Clubs Day** requested street closures will be forwarded to the Council for consideration.
- DDA Plan will be tabled until next month 9/26/2013, when Gormley and Dillingham present.
- Heath will coordinate with MML for training presentations for DDA board members.
- **Motion** to move SDDA bank account from SSB to Farmer's State Bank.
Moved by Rebecca Dunne; **second:** Marcy Tracy. Motion carried.
- **Motion** to approve C.G. Lantis, Daryl Anderson and Jon Fillmore as signers on the new Farmer's State Bank account.
Moved by Marcy Tracy; **second:** Rebecca Dunne. Motion carried.
- **Approval of DDA Tom Wallace's resignation.**
Moved by C.G. Lantis, **second,** Marcy Tracy Motion carried
Thanked Tom Wallace for his service. Conflict now that he has been appointed to the Village Council. Discussion took place for board to actively pursue new DDA members. Clerk, Linda Kingston gave board applications for potential new members to board.

PUBLIC COMMENT

- none

MEETING ADJOURNED

- **Motion** to adjourn at 6:53 p.m.
Moved by Rebecca Dunne, **second:** Marcy Tracy, Motion carried

Board Approval:

Respectfully submitted:

Linda Kingston