

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

VIA ZOOM

May 27, 2021 at 5:45pm

UNAPPROVED Minutes

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

➤ **Roll Call** -

Present: Daryl Anderson (Residence in Stockbridge)
Geri Uihlein (Residence in Stockbridge)
Judy Cook (Business in DDA District)
Molly Howlett (Village of Stockbridge Office in Stockbridge)
Susan Pidd (Tawas, Michigan)
Naomi Carson (Casper, Wyoming)
Jon Fillmore (Business in DDA District)

Absent: Stephanie Dunn

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

2. **APPROVAL OF AGENDA**

MOTION by Howlett, SUPPORTED by Pidd, APPROVED; the Downtown Development Authority Meeting Agenda for May 27, 2021 as amended; add New Business #7 Social Media Help.

AYES: G. Uihlein, Pidd, Carson, Cook, Fillmore, Howlett, Anderson

NAYES: None

Abstain: None

ABSENT: Dunn

MOTION PASSED

3. **APPROVAL OF MINUTES**

MOTION by Howlett, SUPPORTED by Fillmore, APPROVED; the Minutes of April 22, 2021 as presented.

AYES: Fillmore, Howlett, Pidd, G. Uihlein, Carson, Cook, Anderson

NAYES: None

ABSTAIN: None

ABSENT: Dunn

MOTION PASSED

4. **APPROVAL OF FINANCES**

MOTION by Howlett, SUPPORTED by Pidd, APPROVED; to accept the financials.

AYES: Carson, Pidd, G. Uihlein, Fillmore, Cook, Anderson, Howlett

NAYES: None

ABSTAIN: None

ABSENT: Dunn

MOTION PASSED

COMMITTEE REPORTS

MOTION by G. Uihlein, SUPPORTED by Pidd, APPROVED; request that the DDA Board Members complete the training from Michigan Main Street by June 24, 2021.

AYES: Howlett, Anderson, Cook, Fillmore, G. Uihlein, Carson, Pidd

NAYES: None

ABSTAIN: None

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May 27, 2021 at 5:45pm

UNAPPROVED Minutes

ABSENT: Dunn
MOTION PASSED

UNFINISHED BUSINESS

Day in the Village Update

Cherie Van Blaircum, Chamber President gave an update on the Day in the Village Event.

Sidewalk (E. Main Street)

Pidd, Howlett and Cook will work on obtaining 3 quotes for the construction of a sidewalk.

Skate Park

Howlett gave an update on the progress of the Park and Recreation Grant.

Sidewalk Sales

MOTION by G. Uihlein, SUPPORTED by Howlett, APPROVED; a sidewalk sale on June 28, 2021 from 10:00am-2:00pm; authorization to purchase a banner; installation of banner; as allocated in the SDDA budget.

AYES: G. Uihlein, Pidd, Carson, Cook, Fillmore, Howlett, Anderson

NAYES: None

ABSTAIN: None

ABSENT: Dunn

MOTION PASSED

NEW BUSINESS

Progressive Pump Tracks Presentation

Cole Beckham discussed the different types of Pump Tracks for Veterans Memorial Park.

PUBLIC COMMENT

NONE

Next SDDA Meeting will be June 24, 2021 at 5:45pm via ZOOM.

ADJOURNMENT

MOTION by Howlett, SUPPORTED by Pidd, APPROVED; to adjourn the SDDA Meeting at 6:22pm.

AYES: Carson, Pidd, G. Uihlein, Fillmore, Cook, Anderson, Howlett

NAYES: None

Abstain: None

ABSENT: Dunn

MOTION PASSED

Respectfully submitted:

Debbie Nogle, Village Clerk
Village Clerk

07/20/2021 11:02 AM

CHECK REGISTER FOR VILLAGE OF STOCKBRIDGE

Page: 1/1

User: DDA

CHECK DATE FROM 05/25/2021 - 07/31/2021

DB: Stockbridge

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank 248 SDDA					
05/27/2021	248	2232	CG DAUGHT	CG LANTIS AND DAUGHTERS	94.50
05/28/2021	248	2233	STO01	STOCKBRIDGE AREA CHAMBER OF CO	7,000.00
06/03/2021	248	2234	248-GEE00	GEE FARMS	310.69 V
06/29/2021	248	2235	TUL00	TULIP TREE GARDENS, INC.	948.00
07/07/2021	248	2236	TOTAL	TOTAL LOCAL	67.50
07/09/2021	248	2237	MAP01	MICHIGAN ASSOCIATION OF PLANNING	60.00 V
07/09/2021	248	2238	248-TRACYG	TRACY GRAPHICS LLC	224.00 V
07/09/2021	248	2239	248-TRACYG	TRACY GRAPHICS LLC	224.00

248 TOTALS:

Total of 8 Checks:

8,928.69

Less 3 Void Checks:

594.69

Total of 5 Disbursements:

8,334.00



Geri Uihlein <guihlein@stockbridgedda.org>

Vacant land update

John Gormley <john@gormleylaw.onmicrosoft.com>
To: Geri Uihlein <guihlein@stockbridgedda.org>
Cc: Daryl Anderson <danderson@stockbridgedda.org>

Tue, Jun 22, 2021 at 6:32 PM

Geri:

Sorry, I got a little side tracked on this issue.

Great Question. My notes say that a Resolution was done for the January 2021 meeting approving the transfer and the Deed was attached as Exhibit A to the Resolution. I checked the minutes from January 28, 2021 and I think the SDDA voted to table the Resolution discussion pending further review. I think the review was a result of the Clerk indicating that there may be another parcel next to this one that need to be transferred to the Village. The Amendment in 2016 authorized this transfer. I went back and looked and it clearly only covers the transfer of 33-42-16-26-19-006 (Section 10.4 of the Plan Amendment) for \$1.00 to the Village. If there is an additional parcel with the same issue, then we need to add that parcel to our next amendment. I do not see any mention of the issue since the January 2021 meeting in the SDDA minutes.

So, would you like me to update the Resolution and Deed for our June meeting Thursday and get it on the agenda to approve?

John L. Gormley (P-53539)
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Fowlerville, MI 48836
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(517) 223-8233 (fax)
(517) 719-7391 (cell)
e-mail: john@gormleylaw.net
web page: <http://www.gormleylawoffices.com>



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VILLAGE OF STOCKBRIDGE

PO Box 155, Stockbridge, Michigan 49285

APPLICATION FOR APPOINTMENT TO COMMITTEES, BOARDS, AND COMMISSIONS

The information provided on this form is for the use of the Stockbridge Village Council in its deliberation to fill vacancies on committees, boards, and commissions. Applications may be submitted at any time and will be kept on file for a period of one (1) year. Applicants may be asked to attend a designated meeting of the Village Council for application review and appointment consideration.

To which committee (s), board (s), or commission (s) are you seeking appointment?

Downtown Development Authority

Please print or type.

Name: Mellisa Powers-Taylor

Address: 323 W Elizabeth Street

ZIP Code 49285

Telephone: 517-977-7873

Other: _____

Email: MellisaLPowers@gmail.com

Date available for appointment July 1, 2021

Are you a registered voter in the Village of Stockbridge?

☒

Yes

☐ No

Please complete the following. You may use additional sheets as needed.

Community Service

List boards, commissions, committees, or community service organizations that you are currently serving or have served upon, offices held, and in what municipality or county.

American Institute of Professional Geologists - Michigan Section. The AIPG is a profession based organization with a chapter in

Michigan. I am currently on year 3 of a 5 year term as an executive committee member. I am actively the Vice President, Awards Committee Chair, and on the Student Chapter Oversight Committee. I work with University students on various community service

projects, including working on an environmental justice community outreach program that would partner geology students with high schools in low income areas to teach them about environmental issues in their area.

Employment and Education

List any employment experience or education that, in your opinion, best qualifies you for this appointment. List job titles, duties (current and past), level of education and any certificates or degrees you have obtained.

Master of Science, Geology, Wayne State University. Bachelor of Science, Geology, Wayne State University. Bachelor of Science, Environmental Science, Wayne State University.

Current Position - Senior Project Manager, Michigan Department of Environment, Great Lakes, and Energy. In my current position, I have gained experience working with various municipalities on local environmental issues, site development and project planning, and redevelopment. I have training and knowledge on various types of water infrastructure issues and am knowledgeable on how to access resources to help with those issues. I have experience with various state and federal laws regarding land use, redevelopment, municipal water, waste water, environmental testing of drinking water. I believe that several of these skills would be beneficial to the DDA as the village looks to upgrade water infrastructure, improve the downtown area of Stockbridge, and attract new business to the area.

Have you ever worked for the Village of Stockbridge? _____ Yes ☒ No

If yes, please list dates and name(s) of departments.

Personal

Rules of law and ethics prohibit appointees from participating in and voting on matters in which they may have a direct or indirect financial interest. Are you aware of any potential conflicts of interest? _____ Yes ☒ No

If yes, please indicate potential conflicts.

Are you aware of the time commitment necessary to serve on the committee, board, and/or commission to which you seek appointment and will you have such time?

 x Yes No

Please provide information about specific training, education, experience, or interest you possess that qualifies you as an appointee to the position you seek.

Experience working with municipalities looking to plan for site development (both industrial and park developments).

Experience with federal grant writing.

Experience with event and fundraiser planning.

I hereby certify that the preceding information is correct and to the best of my knowledge.

Melissa Pomeroy Taylor
Signature

7-1-21
Date

Mail or return your completed application to:

**Village of Stockbridge
210 Wood Street, Suite 101
PO Box 155
Stockbridge, Michigan 49285**

Thank you very much for giving us the opportunity to consider you for appointment.

Explore Stockbridge



Explore Stockbridge









