

Stockbridge Downtown Development Authority

210 Wood Street, Suite 101, Room #3

May 22, 2014 at 5:45pm

APPROVED Minutes

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

➤ **Roll Call** -

Present: Chair C.G. Lantis; Jon Fillmore, Daryl Anderson, Rebecca Dunne, Marcy Tracy, Greg Uihlein

Absent: Mark Shepherd

Also Present: John Gormley, DDA Attorney

Debbie Nogle, Village Clerk

Fred Dillingham

➤ **Pledge of Allegiance**

➤ **Approval of Agenda**

MOTION by Uihlein SUPPORTED by Tracy to approve the agenda as amended to add:
Signage and Banners – Old Business
Sidewalks/Streetscape – New Business
Motion carried with unanimous ayes.

➤ **Approval of Minutes**

MOTION by Tracy, SUPPORTED by Uihlein to approve the Meeting Minutes of April 24, 2014.

Motion carried with unanimous ayes

2. **FINANCIAL/TREASURER REPORT:**

Anderson discussed the current status of the budget.

3. **FINANCIAL REPORTS:**

Accounts Payable

MOTION by Anderson SUPPORTED by Dunne to approve the accounts Payable as presented by Anderson, DDA Treasurer in the amount of \$10,013.12.

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

Nays: None

Absent: Shepherd

MOTION PASSED

4. **COMMITTEE REPORTS:**

MOTION by Lantis SUPPORTED by Fillmore to approve the invoice from Signature Signs and authorize Debbie Nogle, Village Clerk to create and release the check in the amount of \$4,866.00 for banners/flags and brackets. Funds to be derived from 248-751-899.006

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

Nays: None

Absent: Shepherd

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5. **OLD BUSINESS**

Addendum to TIF Plan

The Downtown Development Authority will hold a special meeting on June 3, 2014 to discuss the Draft Plan Amendment that would include the discussion expansion of sidewalks.

Survey Proposals

Dillingham updated the DDA on the survey of Byrd Drive. A packet should be ready for the next DDA meeting in June.

Wood Street Parking Lot

Discussed upgrading the streetscape, trim the trees, cut out grates and replacing the light pole.

6. **NEW BUSINESS**

Sponsorship – Stockbridge T-Ball

No action taken.

7. **PUBLIC COMMENT**

Doug Mills does not think the DDA should sponsor sports teams for the schools. Mills is concerned about the sidewalk the DDA is proposing.

8. **ADJOURNMENT**

MOTION by Lantis SUPPORTED by Dunne to adjourn at 6:43pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk