

Stockbridge Downtown Development Authority

210 Wood Street, Suite 101, Room #3

September 25, 2014 at 5:45pm

APPROVED Minutes

1. Meeting called to order by Chair Lantis at 5:56 pm.

➤ **Roll Call** -

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

Absent: Mark Shepherd, Rebecca Dunne

Also Present: John Gormley, DDA Attorney

Debbie Nogle, Village Clerk

Fred Dillingham

➤ **Pledge of Allegiance**

➤ **Approval of Agenda**

MOTION by Tracy SUPPORTED by Fillmore to approve the agenda of September 25, 2014 as amended.

Under New Business add Cedar Spur Outdoors

Under Old Business add Electrical Boxes

Motion carried with unanimous ayes.

➤ **Approval of Minutes**

MOTION by Tracy, SUPPORTED by Fillmore to approve the Meeting Minutes of August 24, 2014.

Motion carried with unanimous ayes

2. **FINANCIAL/TREASURER REPORT:**

Anderson discussed the current status of the budget.

3. **COMMITTEE REPORT**

Tracy would like Uihlein to coordinate DPW to have additional brackets hung in the downtown.

4. **FINANCIAL REPORTS:**

Accounts Payable

MOTION by Anderson SUPPORTED by Tracy to approve the accounts

Payable as presented by Anderson, DDA Treasurer in the amount of \$15,676.12.

Ayes: Anderson, Tracy, Fillmore, Uihlein, Lantis

Nays: None

Absent: Dunne, Shepherd

MOTION PASSED

5. **NEW BUSINESS**

All Bikes Day/Use of DDA Name

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Gormley and Nogle will write a letter to Suzi Greenway advising her to not use the Stockbridge Downtown Development name or the tax identification number when purchasing. The use of the Village DPW and supplies will be limited. The DDA is only the sponsor of the event.

Cedar Spur Outdoors

The Advertising Committee will guide Cedar Spur Productions to ensure proper communication and advertising are displayed correctly. The DDA Board will review once the committee is satisfied and remaining funds will be released.

Electrical Boxes

MOTION by Anderson SUPPORTED by Tracy to approve \$3,000.00 for Electrical Boxes replacements in the downtown.

Ayes: Anderson, Tracy, Fillmore, Uihlein, Lantis

Nays: None

Absent: Shepherd, Dunne

MOTION PASSED

6. OLD BUSINESS

Fiscal Year 2015-16 Budget

Daryl Anderson discussed the DDA's revenues for the next budget year 2015-16. Future budget meetings will be required so ensure proper budgeting.

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.

Plan Amendment Resolution

Gormley explained that the SDDA 2014 Development Plan and Tax Increment Financing Plan Amendment will need to be placed in the paper and the council will hold a public hearing at their Nov. 3, 2014 council meeting.

PUBLIC COMMENT - NONE

7. ADJOURNMENT

MOTION by Lantis SUPPORTED by Anderson to adjourn at 7:15pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk