

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

January 24, 2019 at 5:45pm

APPROVED Minutes

1. Meeting called to order by Chair Lantis at 6:06pm.

➤ **Roll Call** -

Present: CG Lantis
Molly Howlett
Rebecca Dunne
Bruce Klingbiel
Jon Fillmore
Absent: Daryl Anderson
Teresa Miller

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

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Fillmore, SUPPORTED by Howlett, APPROVED; the Downtown Development Authority Meeting Agenda for January 24, 2019.

Motion carried with unanimous ayes.

4. **APPROVAL OF MINUTES**

MOTION by Howlett SUPPORTED by Klingbiel, APPROVED; the Downtown Development Authority Meeting Minutes for September 27, 2018.

Motion carried with unanimous ayes.

5. **FINANCIAL REPORTS**

MOTION by Howlett, SUPPORTED by Dunne, APPROVED; to pay the financials as presented by Clerk Nogle as amended to add Lantis Self Storage in the amount of \$1,039.00, and TC Enterprises

AYES: Dunne, Howlett, Fillmore, Klingbiel, Lantis

NAYES: None

ABSENT: Miller, Anderson

MOTION PASSED

6. **PUBLIC COMMENT**- NONE

7. **OLD BUSINESS**

Plan Amendment

Brain stormed items to add to Plan Amendment. CG will schedule a get together at a later date.

8. **NEW BUSINESS**

Greenway Events/Funding

Motion by Dunne, SUPPORTED by Dunne, APPROVED; Suzi Greenway funding for 2019 Events.

AYES: Dunne, Howlett, Klingbiel, Fillmore, Lantis

NAYES: None

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

January 24, 2019 at 5:45pm

APPROVED Minutes

ABSENT: Miller, Anderson

MOTION PASSED

Miller Resignation

MOTION by Howlett SUPPORTED by Dunne, APPROVED; the resignation from Teresa Miller.

Motion carried with unanimous ayes.

ADJOURNMENT

MOTION by Lantis, SUPPORTED by Howlett to adjourn at 7:42pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk