

# Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

September 28, 2017 at 5:45pm

## APPROVED Minutes

1. Meeting called to order by Chair Lantis at 5:55pm.

➤ **Roll Call** -

Present: CG Lantis  
Jon Fillmore  
Robert Hollenbeck  
Teresa Miller  
Bruce Klingbiel

Absent: Rebecca Dunne  
Daryl Anderson

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

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Hollenbeck, SUPPORTED by Miller, APPROVED; the Downtown Development Authority Meeting Agenda for September 28, 2017 as amended.

Motion carried with unanimous ayes.

4. **MINUTES**

MOTION by Hollenbeck, SUPPORTED by Fillmore, APPROVED; the regularly scheduled meeting minutes of August 24, 2017.

Motion carried with unanimous ayes.

5. **FINANCIAL REPORTS**

MOTION by Lantis SUPPORTED by Hollenbeck, APPROVED; the Financial Reports as presented by Board Treasurer.

AYES: Lantis, Hollenbeck Klingbiel, Miller, Fillmore

NAYES: None

ABSENT: Dunne, Anderson

MOTION PASSED

6. **PUBLIC COMMENT**

Erin Clifton requested the use of the banner poles to hang their event banners.

7. **Old Business**

**Tennis Court Update**

MOTION by Fillmore SUPPORTED by Hollenbeck, APPROVED; to approve \$2,000 funds to be derived from miscellaneous expenses.

AYES: Lantis, Hollenbeck Klingbiel, Miller, Fillmore

NAYES: None

ABSENT: Dunne, Anderson

MOTION PASSED

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David Hancock

Completed.

Light Poles

Lantis will contact FEZ Power-washing to discuss the rust coming through the paint.

Christmas Lights

The Christmas Lights are ongoing.

**New Business**

Meeting Place

If the village moves out of the Middle School the meetings will take place at the township.

**ADJOURNMENT**

MOTION by Lantis, SUPPORTED by Hollenbeck to adjourn at 6:38pm.

Motion carried with unanimous ayes

Respectfully submitted:

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Debbie Nogle  
Village Clerk