

**Stockbridge Downtown Development
Authority 305 E. Elizabeth St., Room #112
February 5, 2021 - 6:00 pm
UNAPPROVED Minutes**

1. Meeting called to order by Chair Anderson at 6:03 pm.

➤ **Roll Call** -

Present: Daryl Anderson

Geru Uihlein
Molly Howlett
Susan Pidd
Jon Fillmore
Stephanie Dunne
Judi Cook
Naomi Carson

Absent: None

2. APPROVAL OF AGENDA

MOTION by Howlett, SUPPORTED by Uihlein, Discussion- APPROVED; the Downtown Development Authority Meeting Agenda for February 5, 2021.

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

NAYES: None

Abstain: None

ABSENT: None

MOTION PASSED

3. PUBLIC COMMENT

There was no public comment.

4. UNFINISHED BUSINESS

MOTION by Howlett, SUPPORTED by Pidd, Discussion - APPROVED; to accept and approve the 2021-2022 Budget for the Stockbridge Downtown Development Authority.

AYES: Cook, Uihlein, Dunn, Pidd, Howlett, Fillmore, Carson, Anderson

NAYES: None

ABSTAIN: None

ABSENT: None

MOTION PASSED

5. NEW BUSINESS

None

6. COMMITTEE REPORTS

Vice-Chair Uihlein will send an email to the Board members, prior to the next regularly scheduled meeting, outlining the committee's recommendations regarding the vacant lot options for the SDDA.

7. PUBLIC COMMENT

There was no public comment.

8. ADJOURNMENT

MOTION by Fillmore, SUPPORTED by Dunne, APPROVED; to adjourn the SDDA Meeting at 6:12 pm.

AYES: Howlett, Carson, Pidd, Dunn, Uihlein, Fillmore, Anderson

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NAYES: None
Abstain: None
ABSENT: Cook
MOTION PASSED

Next meeting date February 25, 2021 at 5:45

pm. Respectfully submitted:

Naomi Carson, Secretary
Director, SDDA

