

Stockbridge Downtown Development Authority
REGULAR MEETING UNAPPROVED MINUTES
305 West Elizabeth Street Room 112
Thursday, August 25, 2022 6:15 pm

CALL TO ORDER: Chair Daryl Anderson called the meeting to order at 6:27 pm.

ROLL CALL:

Present: Jon Fillmore, Mellisa Powers-Taylor, Jason Stephens, Molly Howlett, Daryl Anderson

Absent: Ericka Cole, Jennifer Conant

Also present: SDDA Attorney John Gormley and members of the public.

APPROVAL OF AGENDA:

Motion by Howlett support by Anderson to approve the agenda for the August 25, 2022 regular meeting as amended. All in favor. Motion passed.

APPROVAL OF MEETING MINUTES:

Motion by Howlett support by Anderson to approve the minutes of the re-scheduled June 30, 2022 meeting and the August 15, 2022 special meeting as amended. All in favor. Motion passed.

PUBLIC COMMENT:

Brian Johnson, FOCL (Faith and Other Community Leaders) representative, and Brian Friddle, superintendent of Stockbridge Community Schools, discussed FOCL and its place in the Village. Needs of the community are: seniors, fresh food, transportation and medical. They shared information on how the group is working to meet these needs; the current focus is on a medical facility on the Junior/Senior High School grounds which would address physical and mental health care needs of the entire community.

COMMITTEE REPORTS:

There were no committee reports.

UNFINISHED BUSINESS:

1. Motion by Anderson support by Powers-Taylor to authorize Attorney Gormley to send American Ramp Company a letter outlining our concerns with the contract for the proposed pump tracks. All in favor. Motion passed.

2. Motion by Anderson support by Stephens that Attorney Gormley, Mellisa Powers-Taylor, Jon Fillmore and Village Manager Darwin McClary should meet in order to establish what services the Village can provide. All in favor. Motion passed.
3. Motion by Powers-Taylor support by Howlett to table agenda items #2, 4 and 5 of Unfinished Business. All in favor. Motion passed.

NEW BUSINESS:

1. Motion by Anderson support by Powers-Taylor to approve \$2500 to purchase additional banners for the Village.

Ayes: Powers-Taylor, Stephens, Fillmore, Howlett, Anderson.

Nays: None

Absent: Cole, Conant

Motion passed.

2. Motion by Anderson support by Howlett to approve \$3500 to repair cameras and equipment in Veterans' Memorial Park that were destroyed by lightning.

Ayes: Powers-Taylor, Stephens, Fillmore, Anderson, Howlett

Nays: None

Absent: Cole, Conant

Motion passed.

PUBLIC COMMENT: None.

NEXT MEETING: September 22, 2022

Motion by Powers-Taylor support by Fillmore to adjourn the meeting at 8:05 pm. All in favor. Motion passed.

Respectfully submitted,

Molly Howlett
Recording secretary