

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

VIA ZOOM

May 27, 2021 at 5:45pm

UNAPPROVED Minutes

1. Meeting called to order by Chair Anderson at 5:45pm.

➤ **Roll Call** -

Present: Daryl Anderson (Residence in Stockbridge)
Geri Uihlein (Residence in Stockbridge)
Judy Cook (Business in DDA District)
Molly Howlett (Village of Stockbridge Office in Stockbridge)
Susan Pidd (Tawas, Michigan)
Naomi Carson (Casper, Wyoming)
Jon Fillmore (Business in DDA District)

Absent: Stephanie Dunn

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

2. **APPROVAL OF AGENDA**

MOTION by Howlett, SUPPORTED by Pidd, APPROVED; the Downtown Development Authority Meeting Agenda for May 27, 2021 as amended; add New Business #7 Social Media Help.

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

NAYES: None

Abstain: None

ABSENT: Dunn

MOTION PASSED

3. **APPROVAL OF MINUTES**

MOTION by Howlett, SUPPORTED by Fillmore, APPROVED; the Minutes of April 22, 2021 as presented.

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

NAYES: None

ABSTAIN: None

ABSENT: Dunn

MOTION PASSED

4. **APPROVAL OF FINANCES**

MOTION by Howlett, SUPPORTED by Pidd, APPROVED; to accept the financials.

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

NAYES: None

ABSTAIN: None

ABSENT: Dunn

MOTION PASSED

COMMITTEE REPORTS

MOTION by G. Uihlein, SUPPORTED by Pidd, APPROVED; request that the DDA Board Members complete the training from Michigan Main Street by June 24, 2021.

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

NAYES: None

ABSTAIN: None

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ABSENT: Dunn

MOTION PASSED

UNFINISHED BUSINESS

Day in the Village Update

Cherie Van Blaircum, Chamber President gave an update on the Day in the Village Event.

Sidewalk (E. Main Street)

Pidd, Howlett and Cook will work on obtaining 3 quotes for the construction of a sidewalk.

Skate Park

Howlett gave an update on the progress of the Park and Recreation Grant.

Sidewalk Sales

MOTION by G. Uihlein, SUPPORTED by Howlett, APPROVED; a sidewalk sale on June 28, 2021 from 10:00am-2:00pm; authorization to purchase a banner; installation of banner; as allocated in the SDDA budget.

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

NAYES: None

ABSTAIN: None

ABSENT: Dunn

MOTION PASSED

NEW BUSINESS

Progressive Pump Tracks Presentation

Cole Beckham discussed the different types of Pump Tracks for Veterans Memorial Park.

PUBLIC COMMENT

NONE

Next SDDA Meeting will be June 24, 2021 at 5:45pm via ZOOM.

ADJOURNMENT

MOTION by Howlett, SUPPORTED by Pidd, APPROVED; to adjourn the SDDA Meeting at 6:22pm.

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

NAYES: None

Abstain: None

ABSENT: Dunn

MOTION PASSED

Respectfully submitted:

Debbie Nogle, Village Clerk
Village Clerk