

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

April 23, 2020 at 5:45pm

UNAPPROVED Minutes

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

➤ **Roll Call** -

Present: Jon Fillmore
Daryl Anderson
Geri Uihlein
Molly Howlett
Naomi Carson
Ed Wetherell
Mandy Urquhart
Judy Cook (6:49pm)

Absent: None

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

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Howlett, SUPPORTED by Wetherell, APPROVED; the Downtown Development Authority Meeting Agenda for April 23, 2020 as amended;
Motion carried with unanimous ayes.

4. **APPROVAL OF MINUTES**

MOTION by Howlett, SUPPORTED by G. Uihlein, APPROVED; the Downtown Development Authority Meeting minutes for February 27, 2020 as presented by Clerk Nogle.
Motion carried with unanimous ayes.

5. **APPROVAL OF FINANCES**

MOTION by Uihlein SUPPORTED by Fillmore, APPROVED; the Downtown Development Authority Finances for February 2020 financials as presented by Fillmore; except for Village of Stockbridge and Chamber of Commerce.

Check Number 2155 – Amanda Schuchart - \$525.00

Check Number 2156-Gormley & Johnson Law Office-\$1,703.44

TOTAL PAID AS OF 4/23/2020= \$2228.44

AYES: Cook, Carson, Wetherell, Urquhart, Fillmore, Anderson, G. Uihlein

NAYES: None

ABSENT: Howlett

MOTION PASSED

MOTION by Howlett, SUPPORTED by G. Uihlein, APPROVED; the Downtown Development Authority Finances for February 2020 financials as presented by Fillmore. Authorize payment to Township to reimburse Ingham county ISD \$5,105.00, School operating \$16,675.00 total of \$26,890.00.

AYES: Fillmore, Cook, Carson, Wetherell, Urquhart, G. Uihlein, Howlett, Anderson

NAYES: None

ABSENT: None

MOTION PASSED

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MOTION by Urquhart, SUPPORTED by Carson, APPROVED; to spend additional \$900.00 to Yeo and Yeo above the original \$1,000 authorized.

AYES: Uihlein, Cook, Carson, Wetherell, Urquhart, Fillmore, Anderson

NAYES: None

ABSENT: Howlett

MOTION PASSED

MOTION by Wetherell, SUPPORTED by Fillmore, APPROVED; to table the remaining 2020 Sponsorships.

AYES: Anderson, Fillmore, Urquhart, Wetherell, Carson, G. Uihlein, Cook

NAYES: None

ABSENT: Howlett

MOTION PASSED

Anderson creates committee to investigate issue of sponsoring all events in budget year 2020-21; Debbie Nogle, Jodelle, Sparks, Amanda Urquhart, Geri Uihlein

MOTION by Uihlein, SUPPORTED by Wetherell, APPROVED; to hold the next SDDA by Zoom on May 28, 2020 at 6:00pm

AYES: Carson, Wetherell, Urquhart, Fillmore, Uihlein, Cook, Anderson

NAYES: None

ABSENT: Howlett

MOTION PASSED

PUBLIC COMMENT-

Urquhart – wanted to state that Daryl did a great job with the technology end of this first attempt at a Zoom meeting

Chad Quintanilla: wanted to watch meeting, as Village will be doing one shortly, advised not to kick someone out of meeting that does not identify themselves as it's a violation of the Open Meetings Act (discussing continued about the mistake that everyone thought that the Chromebook we kicked out was Urquhart logged in twice and not a separate individual), advised that MML recommends voice votes so that listeners can identify more readily who voted for what.

ADIJOURNMENT

MOTION by Fillmore, SUPPORTED by Urquhart to adjourn.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk