



SDDA
Stockbridge Downtown Development Authority
210 Wood St. ~ Village Office: 517-851-7435
Wednesday, February 20, 2013
Unapproved Minutes

7:06 CALL TO ORDER – C.G. Lantis

- **Roll Call – Present:** Marcy Tracy, Jon Fillmore, Mark Shepherd, Heath Corey, Susanne Tappan, and Darrell Anderson. C.G. Lantis entered at 7:15.
Absent: Anton (Tony) Dadoush, and Ken Ransom.
Also present: John Gormley, attorney and Fred Dillingham.
- **Pledge of Allegiance**
- **Approval of agenda – Motion** to amend the agenda adding two items to old business,
 - 1) Sale of Industrial Park
 - 2) Phase II Industrial park easementand one item and 1 item to new business.
 - 1) Amending the 5 year Master planJon Fillmore, **second** Darrell Anderson. Motion carried
- **Approval of January 16, 2013 meeting minutes – Motion** Tappan **second** Fillmore. Motion carried.

FINANCIAL/TREASURERS REPORT

- **Treasurers report.** Discussion regarding appointing a new Treasurer.
- **Motion** to appoint Darrell Anderson as SDDA Treasurer, removing Dan Wilson, Tracy, **second** Fillmore. Motion carried. 7-0
- **Accounts Payable**, presented by Heath Cory:
 - Checks to sign: Lawyer 387.88, LBDA 1500.00, Village 6500.00.Motion **to approve:** Fillmore, **second:** Shepherd. Motion carried.

COMMITTEE REPORTS

- None

PUBLIC COMMENT

- 1) Greg Uihlein presented the finance committee's perspective on maintaining the contract.
- 2) Suzie Greenway presented All Clubs Day Budget, Ride and requesting \$2000.00 from the SDDA. Additionally, consider allocating new budget funds of \$2225.00 to support an Open Air Market (Farmer's market).

COMMUNICATIONS

- none

OLD BUSINESS

- Sale of Industrial park discussion, Fred Dillingham.

- Continued work on Flower shop
- Reopen gas station on the west side
- Serious inquiry of Industrial park property

Motion to entertain consideration of a future offer of \$85,000, **approve:** Lantis, **second:** Tracy. Motion carried.

Motion to permit C.G, Lantis to write a Phase II sale letter, **approve:** Lantis, **second:** Tappan. Motion carried.

NEW BUSINESS

- **Revenue Sharing Agreement**

- \$6500.00 March month

Motion **approve:** Lantis, **second:** Anderson. Motion carried.

- 6:00 pm Tuesday, Special meeting to discuss 2013-2014 Revenue Sharing
- Trail Balance report
- 5 year Master Plan, review DDA projects.

PUBLIC COMMENT

- 3) Greg Uihlein – discussion regarding zoning, Industrial Park sale and Revenue sharing agreement.

SDDA ATTORNEY

- none

MOTION TO ADJOURN

Motion **approve:** Lantis, **second:** Tracy. Motion carried.

Unapproved minutes

Respectfully submitted: Clerk Linda Kingston