

Village of Stockbridge DDA
Meeting 8/26/2021

Call to Order:

Present: Geri Uihlein, Molly Howlett, Judi Cook, Jon Filmore, Mellisa Powers-Taylor, Susan Pidd

Absent: Daryl Anderson, Stephanie Dunn

Pledge of Allegiance

Approve Agenda with Amendments:

Motion by Howlett Support by Pidd to approve the agenda as amended.

1. Howlett, Cook, Filmore, Powers-Taylor, Pidd, Uihlein

Approval of Agenda:

July 22, 2021 Minutes

Motion by Howlett Support Uihlein to approve July 22, 2021 minutes with appropriate spelling changes.

Approve: Cook, Filmore, Powers-Taylor, Pidd, Howlett, and Uihlein

Denied: None

August 11, 2021 Minutes

Motion by Howlett to Approve the minutes of August 11, 2021 with necessary corrections. 1) no zoom meeting, 2) Mellisa spelled wrong, 3) Judi spelled wrong, 4) under public comment next meeting should be next special meeting and not via zoom, 5) motion to adjourn not supported by Pidd but by Uihlein.

Approve: Filmore, Powers-Taylor, Pidd, Howlett, Cook, and Uihlein

Denied: None

Financials

Report from SDDA Treasurer Pidd on fund balances and checks we wrote.

Motion to approve the check register by Howlett and Second by Pidd, with provision that \$948 check No. 2235 be updated for next meeting.

Approve: Powers-Taylor, Pidd, Filmore, Howlette, Cook, and Uihlein.

Denied: None

Public Comment:

None.

Committee Reports:

- a. Michigan Main Street - Geri reported that Lee could not attend. Discussed expectations of the program.
- b. Design Committee
Banners
Stockbridge Downtown Beautification Projects
- c. Stockbridge Sidewalk Sales - this Saturday. This program has business' excited.
- d. Budget Committee - update by Uihlein

Unfinished Business:

- a. Progressive Pump Tracks - Welcome Dan Closser

Motion by Uihlein and supported by Howlett to move forward with hiring professionals Vessolutions for \$7000-\$10,000 contract to develop a concept plan for a pumps tract so that a spec/ bid proposal can be developed to include in a future SDDA Plan Amendment.

Approve: Powers-Taylor, Pidd, Filmore, Howlett, Cook, and Uihlein

Denied: None

- b. Status of Vacant Lot Transfer - will be included in next plan amendment

- c. Gaga Ball -Arts

Motion of Uihlein and support Cook to accept proposal for Gaga Ball for a SDDA support amount of \$500.00.

Approve: Pidd, Filmore, Howlett, Cook, and Uihlein

Denied: Powers -Taylor

- d. Alley Way Arts - interest from a boardmember of the Arts Council to do the alley way but maybe not the full board. That Board member will bring it to the full Arts Counsel.
- e. Fire Hydrants Updates - more than one and less than 20 (maybe 6) are done in the SDDA district. There is \$50,000 in our budget to get the work done
- f. Brochure - Total Local -

Motion by Uihlein, Second by Powers-Taylor to hire Total Local to do a re-cap of the retail market analysis as a tri-fold brochure for price not to exceed \$1,500.00

Approve: Powers-Taylor, Pidd, Filmore, Howlett, Cook, and Uihlein
Denied: None

- g. follow up on Social Media - Geri says the last special meeting was broadcast on U-Tube and got some comments.
- h. e-mails - DDA e-mail for Board Members discussed.

New Business

- a. PTO and Pole Barn Decorations

Motion to create banners to support the pole contest in the Village for Halloween by Uihlein and supported by Howlett.

Approve: Powers-Taylor, Pidd, Filmore, Howlett, Cook, and Uihlein
Denied: None

- b. Banners to Support Business

Was same as A, so ignore

- c. FLCO

Chad brought issue to the DDA powers to help bring the grocery store to Stockbridge. Organization driving the issue is Faith in Other Community Leaders.

- d. Rules of Procedure

Motion to Modify the Rules of Procedure to provide for public participation and a minority of the board members participating remotely, by Uihlein and support by Powers-Taylor.

Approve: Powers-Taylor, Pidd, Filmore, Howlett, Cook, and Uihlein
Denied: None

Public Comments

No public comment

Board Member Comments

Judi - working on her buildings facade. May have to do roof money and not sure she can afford it.

Next Meeting - Special Meeting on September 3, 2021 with Ann Knowls.

Adjourn:

Motion to Adjourn by Uihlein, second by Howlett.

Approve: Powers-Taylor, Pidd, Filmore, Howlett, Cook, and Uihlein

Denied: None