



SDA

STOCKBRIDGE DOWNTOWN DEVELOPMENT AUTHORITY

Regular Meeting – 115 E. Elizabeth Street-

Stockbridge Township Meeting Room

Tuesday, April 15, 2008 – 7:00 PM

“Unapproved” Minutes

7:00 CALL TO ORDER BY CHAIR DR. ANNE HALE

- **ROLL CALL TAKEN - Present:** Chair Dr. Anne Hale, Vice Chair Jody Leatherberry, Secretary Annabell Howard; Member Doug Mills, Russell Mackinder; Interim Village Manager Dan Dancer and Clerk Linda Dancer
Absent: Treasurer Scott Spadafore, Tom Lovachis, Matt Severson. Also present interested citizens.
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL OF AGENDA – Motion** Annabell Howard, **support** Russell Mackinder to amend the agenda to include Chamber of Commerce under new business – discussion; **verbal motion carries.**
- **APPROVAL OF REGULAR MEETING MINUTES – Motion** Russell Mackinder, **support** Annabell Howard to approve the minutes of March 20, 2008 as presented – no discussion; **verbal motion carries.**

FINANCIAL/TREASURER'S REPORT

- **Motion** Jody Leatherberry, **support** Russell Mackinder to pay bills in the amount of \$1,695.55– discussion; **verbal motion carries.**
(Enter Matt Severson 7:05 p.m.)

COMMITTEE REPORTS –

- **Executive Committee** – Met to set the agenda; discussed the Antique Mall.
(Enter Scott Spadafore 7:11 p.m.)

PUBLIC COMMENT –

- **Chamber of Commerce** – Update and request for financial consideration for A Day in the Village. Look for an increase in support to help offer free events to the children’s activities.
(Enter John Gormley 7:12 p.m.)

CORRESPONDENCE – Reviewed

REPORT OF VILLAGE COUNCIL MEETING – Russell Mackinder, Village President

- Updates on Village meeting of April 7, 2008

OLD BUSINESS

1. **Guidelines for Garden Project** – Reviewed project list. Annabell will continue working with Molly on the project.

2. **Minix Purchase Update:** Alta survey was completed. Phase II was uneventful. Released \$5,000 deposit to the Minix's. Tentative close date 29th at 4:00 p.m. Village will manage bid specs with Matt Severson as the point person for the SDDA. (Enter Tom Lovachis 7:48 p.m.)

NEW BUSINESS

4. **Chamber of Commerce – Motion** Jody Leatherberry, **second** Tom Lovachis to support the Chamber's efforts in their Day in the Village by increasing support to \$4,000 but not to be used for advertising but to be put toward local activities for A Day in the Village and would like a marketing survey done during the event to see statistics from the weekend and invoicing needs to be direct to the SDDA and not through the Chamber – discussion; **verbal motion carries** (1 verbal nay). (Exit Chamber members 8:14 pm)
1. **Election of Officers: Motion** Scott Spadafore, **support** Doug Mills to re-nominate the entire board – discussion; **verbal motion carries**.
2. **Lawn, Property Maintenance: Motion** Scott Spadafore, **support** Jody Leatherberry to contract with the Village to do the business at hand through the summer season – discussion; **verbal motion carries** (2 verbal nays).
3. **Disclosure Statements** – Need to returned by next meeting
5. **Downtown Ornamental Trees** – The ornamental trees are growing through the grates in the sidewalk and need to be replaced with smaller trees. SDDA in agreement to work with Village to replace ornamental trees.

PUBLIC COMMENT –

- **Russell Mackinder** – All Clubs Day – Would like some assistance with a marketing survey to be held during the event.

SDDA ATTORNEY - Nothing further

ADJOURNMENT: Motion Russell Mackinder, **support** Scott Spadafore to adjourn.
Meeting closed 8:40 p.m.

Linda Dancer, Recorder
Annabell Howard, Secretary