

# Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

October 24, 2019 at 5:45pm

## APPROVED Minutes

1. Meeting called to order by Chair Lantis at 5:52pm.

➤ **Roll Call** -

Present: CG Lantis  
Jon Fillmore  
Rebecca Dunne  
Daryl Anderson  
Geri Uihlein  
Judy Cook  
Molly Howlett

Absent: Naomi Carson

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

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Howlett, SUPPORTED by Dunne, APPROVED; the Downtown Development Authority Meeting Agenda for October 24, 2019.

Motion carried with unanimous ayes.

4. **APPROVAL OF MINUTES**

MOTION by Howlett, SUPPORTED by Fillmore APPROVED; the Downtown Development Authority Meeting minutes for September 26 as presented by Clerk Nogle.

Motion carried with unanimous ayes.

5. **APPROVAL OF FINANCES**

MOTION by Fillmore, SUPPORTED by Howlett, APPROVED; the Downtown Development Authority Finances for October 2019 financials as presented by Fillmore;

AYES: Fillmore, Cook, Dunne, G. Uihlein, Anderson, Howlett, Lantis

NAYES: None

ABSENT: Carson

MOTION PASSED

6. **December Meeting Date**

MOTION by Dunne, SUPPORTED by Howlett, APPROVED; move the meeting date for December and November to December 4, 2019.

Motion carried with unanimously ayes.

7. **PUBLIC COMMENT**- NONE

8. **NEW BUSINESS**

**Welcome New Members**

The DDA Board welcomed new members Naomi Carson and Judy Cook to the Board.

# Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

October 24, 2019 at 5:45pm

## APPROVED Minutes

### Revenue Sharing Agreement

MOTION by Dunne, SUPPORTED by Howlett, APPROVED; to instruct the SDDA Attorney to draft an addendum to the Revenue Sharing Contract to change the wording; remove banners and wrapping lights

Motion carried with unanimously ayes.

### Business Recruitment Packet

The Chamber of Commerce is having a Ribbon Cutting on October 4, 2019 at 7am. Dunne would like pictures posted on the website.

### Credit Card

MOTION by Lantis, SUPPORTED by Dunne, APPROVED; open a credit card for the DDA at Eaton Federal Bank with Dunne and Fillmore being card holders.

Motion carried with unanimously ayes.

### Festival of Lights Sponsorship

MOTION by Dunne SUPPORTED by Howlett, APPROVED; to increase the sponsorship for Festival of Lights to 5,000.00.

AYES: Fillmore, Cook, Dunne, G. Uihlein, Anderson, Howlett, Lantis

NAYES: None

ABSENT: Carson

MOTION PASSED

CG Lantis and Bruce Klingbiel resigned from the DDA board effective October 24, 2019.

## **ADJOURNMENT**

MOTION by Lantis, SUPPORTED by Dunne to adjourn at 7:30pm.

Motion carried with unanimous ayes

Respectfully submitted:

---

Debbie Nogle  
Village Clerk