

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

April 27, 2017 at 5:45pm

APPROVED Minutes

1. Meeting called to order by Chair Lantis at 5:46pm.

➤ **Roll Call** -

Present: CG Lantis
Jon Fillmore
Robert Hollenbeck
Teresa Miller
Bruce Klingbiel
Rebecca Dunne
Daryl Anderson

Absent: Chris Pelton

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

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Dunne, SUPPORTED by Fillmore, APPROVED; the Downtown Development Authority Meeting Agenda for April 27, 2017 as amended; Add Banners.
Motion carried with unanimous ayes.

4. **MINUTES**

MOTION by Dunne, SUPPORTED by Miller, APPROVED; the regularly scheduled meeting minutes of March 23, 2017.
Motion carried with unanimous ayes.

5. **FINANCIAL REPORTS**

MOTION by Fillmore SUPPORTED by Dunne, APPROVED; the Financial Reports as presented by Board Treasurer Fillmore and pay the Village the remaining balance from the Revenue Sharing Agreement.

AYES:, Anderson, Dunne, Klingbiel, Miller, Hollenbeck, Lantis

NAYES: None

ABSENT: Pelton

MOTION PASSED

6. **New Business**

MOTION by Fillmore SUPPORTED by Dunne, APPROVED; add Parcel Number 33-42-16-26-109-003 to the Plan Amendment for the purchase price from the village at \$1.00; add Wayfinding Signs at \$30,000 over the next 3 years (2020).

AYES:, Anderson, Dunne, Klingbiel, Miller, Hollenbeck, Lantis

NAYES: None

ABSENT: Pelton

MOTION PASSED

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7. **Old Business**

Dunne discussed the banners in the downtown. New banners are forthcoming and will be hung by TC Enterprises.

8. **ADJOURNMENT**

MOTION by Lantis, SUPPORTED by Fillmore to adjourn at 6:35pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk