



# SDDA

## STOCKBRIDGE DOWNTOWN DEVELOPMENT AUTHORITY

Regular Meeting ~222 Western Avenue ~

Heritage Elementary Cafeteria

Thursday, December 11, 2008 ~ 7:00 PM

"Unapproved" Minutes

### 7:05 CALL TO ORDER BY CHAIR KRISTINE LAUCKNER ~

- **ROLL CALL TAKEN - Present:** Chair Kristine Lauckner, Vice-Chair Tom Lovachis, Secretary Annabell Howard, Treasurer Scott Spadafore; Members Doug Mills, Russell Mackinder; SDDA Executive Director Marcus McKissic, Clerk Linda Dancer; Attorney John Gormley. **Absent:** 3 vacancies. Also present interested citizens.
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL OF AGENDA – Motion** Russell Mackinder, **support** Scott Spadafore to approve agenda – discussion; **verbal motion carries.**
- **APPROVAL OF REGULAR MEETING MINUTES – Motion** Russell Mackinder, **support** Scott Spadafore to approve the regular meeting minutes of November 20, 2008 – discussion; **verbal motion carries.**

### FINANCIAL/TREASURER'S REPORT ~

- **INVOICES - Motion** Scott Spadafore, **support** Russell Mackinder to pay bills in the amount of \$6,766.76– discussion; **verbal motion carries.**
- **Motion** Scott Spadafore, **support** Annabell Howard to accept Treasurer's Report as presented – discussion; verbal motion carries.

**COMMITTEE REPORTS ~** Executive Board – Met to set the agenda.

**PUBLIC COMMENT ~** None

**CORRESPONDENCE ~**None

### REPORT OF VILLAGE COUNCIL MEETING ~ Russell Mackinder, Village President

- Updates on December 1, 2008 Village Council meeting.

### REPORT OF SDDA EXECUTIVE DIRECTOR ~Marcus McKissic

- Report reviewed and discussed

### OLD BUSINESS ~

1. **Sidewalk Project Update ~** Reviewed layout of plans for Phase I. Estimated cost of wood bridge \$76,000 metal bridge \$150,000. Total cost with everything \$260,000. **Motion** Scott Spadafore, **support** Annabell Howard to enter into the Engineering Phase of the sidewalk project – discussion; **Motion withdrawn**  
**Motion** Scott Spadafore, **support** Annabell Howard to set a special meeting, to be held prior to the January Council meeting, to review and adopt the Plan Amendment to be sent to the January Council meeting to set a public hearing – discussion; **verbal motion carried.**

2. **Minix Bids for Demolition** ~ Awaiting Consumer response to gas removal.

**NEW BUSINESS -**

1. **Meeting Schedule - Motion** Scott Spadafore, **support** Annabell Howard to adopt 2009 schedule as presented – discussion; **verbal motion carries.**
2. **Winter Movie - Motion** Russell Mackinder, **support** Scott Spadafore to spend up to \$500 money to purchase and show the movie – discussion; **amend motion** to include the authorization of services for installation not to exceed \$1,000 – discussion; **verbal motion carries.**
3. **FY 2009-2010 Budget Planning - Motion** Russell Mackinder, **support** Scott Spadafore to accept the amended budget for the FY 2009-2010 – no discussion; **verbal motion carries.**
4. **Formalized Bid Process** – Outline for bid process was reviewed. Attorney Gormley will return Resolution to be adopted at the January meeting.
5. **Vacant Board Seat** – CG Lantis is interested in being on the SDDA Board Randy Clear, Clyde Crockett, Brian Mason

**PUBLIC COMMENT - None**

**SDDA ATTORNEY - Nothing further**

**ADJOURNMENT: Motion Doug Mills , support Scott Spadafore** to adjourn.

Meeting closed 9:18 p.m.

**Linda Dancer, Recorder**  
**Annabell Howard, Secretary**