



SDDA
Stockbridge Downtown Development Authority
210 Wood St. ~ Village Office: 517-851-7435
Wednesday, April 17, 2013 7:00 pm
Unapproved Minutes

7:01 CALL TO ORDER – Heath Corey

- **Roll Call – Present:** Heath Corey, Marcy Tracy, Darrell Anderson, Jon Fillmore, Susanne Tappan, Tom Wallace and Doug Mills
Absent: C.G. Lantis, Mark Shepherd and Fred Dillingham
Also present: John Gormley, attorney
- **Pledge of Allegiance**
- **New Board Members** Thomas Wallace and Doug Mills sworn in by Clerk Linda Kingston
- **Approval of agenda – Motion** to approve the agenda as amended, moving all clubs day to Old Business.
Moved by Marcy Tracy, **second:** Darrell Anderson, Motion carried
- **Approval of Minutes – Motion** to approve of February 20, 2013 meeting minutes, March 1, 2013 Special meeting minutes, March 20, 2013 meeting minutes and March 22, 2013 Special meeting minutes as presented.
Moved by Marcy Tracy, **second:** Susanne Tappan, Motion carried

FINANCIAL/TREASURERS REPORT

- **Accounts Payable**
Clerk Linda Kingston presented the April Account payable for \$14,797.25.
Motion to approve the bills as presented, \$14,797.25
Moved by Jon Fillmore **second:** Doug Mills, Motion carried
- **Treasures Report**
Daryl Anderson reported on 2013-14 Budget.
Motion to amend 2013-14 Budget adding two line items: Contingency/Reserve fund of \$2000.00 and Open Air Market for \$1000.00.
Moved by Darrell Anderson, **second:** Marcy Tracy, Motion carried

COMMITTEE REPORTS

- None

PUBLIC COMMENT

- None

COMMUNICATION – None

OLD BUSINESS –

- Suzie Greenway reviewed and presented All Clubs Day event.
Motion to approve “All Clubs Day” \$1500.00 funding request and \$300 for “All Clubs Ride” for a total of \$1800.00.
Moved by Jon Fillmore, **second:** Marcy Tracy, Motion carried

- Master Plan, Goals & Objectives discussion. Sell remaining lots; develop road access by providing driveway and sidewalks.
- Open Air Market funding request for \$2225.00. Suzie Greenway reviewed Market expenses and new sign ideas. Brackets for street post cost \$95.00, and \$60.00 for 2 sided flag. Suggest the DDA start with purchasing 4 brackets. Vendors/Events would purchase signs.
Motion to not approve funding request of \$2225.00 “Open Air Market”.
Moved by Daryl Anderson, **second:** Tom Wallace, Motion carried.
Motion to approve “Open Air Market” funding \$1000.00
Moved by Jon Fillmore, **second:** Daryl Anderson, Motion carried 6-1 (Wallace)
- Chamber of Commerce presentation. Funding request of \$8500.00 for 2013 Events:

➤ A Day in The Village	\$4000.00	June 14-15, 2013
➤ Harvest Festival	\$2500.00	October 4-5, 2013
➤ Small Business Saturday/Festival of Lights	\$2000.00	November 29, 2013

Motion to approve the Chamber of Commerce 2013 events funding proposal for \$8500.00.
Moved by Jon Fillmore, **second:** Daryl Anderson, Motion carried.

NEW BUSINESS –

- DDA Ordinance and State Act reference sheets were handed out to members.

PUBLIC COMMENT- Erin Clifton spoke on community and her new business.

MEETING ADJOURNED

Board Approval:

Respectfully submitted:

Linda Kingston
 Village Clerk