

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

January 26, 2017 at 5:45pm

APPROVED Minutes

1. Meeting called to order by Chair Lantis at 5:50pm.

➤ **Roll Call** -

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

Absent: None

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

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Dunne, SUPPORTED by Pelton, APPROVED; the Downtown Development Authority Meeting Agenda for January 26, 2016.

Motion carried with unanimous ayes.

4. **MINUTES**

MOTION by Dunne SUPPORTED by Anderson, APPROVED; the rescheduled minutes of December 16, 2016.

Motion carried with unanimous ayes.

5. **FINANCIAL REPORTS**

MOTION by Fillmore SUPPORTED by Hollenbeck, APPROVED; the Financial Reports as presented by Clerk Nogle.

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

NAYES: None

ABSENT: None

MOTION PASSED

6. **New Business**

LED Lights

MOTION by Fillmore SUPPORTED by Hollenbeck, APPROVED; the quote from Collins Electric in the amount of \$3,600.00 for the conversion of the LED's in the downtown district.

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

NAYES: None

ABSENT: None

MOTION PASSED

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The Board recommended tabling the other discussions and will hold a special meeting on February 8, 2017 at 6pm.

7. **ADJOURNMENT**

MOTION by Lantis SUPPORTED by Dunne to adjourn at 7:08pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk