

Stockbridge Downtown Development Authority

210 Wood Street, Suite 101, Room #3

August 28, 2014 at 5:45pm

APPROVED Minutes

1. Meeting called to order by Chair Lantis at 5:45 pm.

➤ **Roll Call** -

Present: Jon Fillmore, Daryl Anderson, Rebecca Dunne, Marcy Tracy, Greg Uihlein,
CG Lantis

Absent: Mark Shepherd

Also Present: John Gormley, DDA Attorney

Debbie Nogle, Village Clerk

Fred Dillingham

➤ **Pledge of Allegiance**

➤ **Approval of Agenda**

MOTION by Dunne SUPPORTED by Tracy to approve the agenda of August 24, 2014 as amended.

Under New Business add; Phase 2, Jason Allen Proposal, Mark Shepherd, CIB
Planning Invoice

Motion carried with unanimous ayes.

➤ **Approval of Minutes**

MOTION by Uihlein, SUPPORTED by Dunne to approve the Meeting Minutes of
July 24, 2014.

Motion carried with unanimous ayes

2. **FINANCIAL/TREASURER REPORT:**

Anderson discussed the current status of the budget.

3. **COMMITTEE REPORT**

Tracy would like Uihlein to coordinate DPW to have additional brackets hung in the downtown.

4. **FINANCIAL REPORTS:**

Accounts Payable

MOTION by Lantis SUPPORTED by Fillmore to approve the accounts
Payable as presented by Anderson, DDA Treasurer in the amount of \$12,107.12.

Ayes: Dunne, Anderson, Tracy, Fillmore, Uihlein, Lantis

Nays: None

Absent: Shepherd

MOTION PASSED

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5. **NEW BUSINESS**

FY 2015-16 Budget

Anderson would like the DDA to start working on the 2015-2016 budget and have workshops. The DDA will add 10 minutes at each meeting to discuss the next budget.

Phase 2

The DDA discuss the next steps of Phase 2 of undeveloped land in the DDA District off Green Road. Dilligham will have a report at the next DDA meeting.

Jason Allen Advertising

MOTION by Lantis SUPPORTED by Fillmore to approve a one year contract with Cedar Spur Productions, \$500 set up fee for community set up and \$500 set up fee for business set up fee; remaining balance \$1,995.00 will be paid in full with subject of approval of the commercials.

Ayes: Dunne, Tracy, Lantis, Fillmore, Uihlein, Anderson

Nays: None

Absent: Shepherd

MOTION PASSED

Committee will review the commercials that will consist of Dunne and Anderson.

CIB Planning

MOTION by Dunne SUPPORTED by Tracy to approve to pay CIB Planning Invoice in the amount of \$500.00.

Ayes: Dunne, Tracy, Lantis, Fillmore, Uihlein, Anderson

Nays: None

Absent: Shepherd

MOTION PASSED

Mark Shepherd

Nogle will send out a letter asking for resignation of Board Member Mark Shepherd if he has no plans on attending the meeting in August.

6. **OLD BUSINESS**

Plan Amendment

MOTION by Lantis SUPPORTED by Fillmore to approve the proposed plan amendment as amended to add 16.11 Advertising.

Motion carried with unanimous ayes.

Sidewalks

Uihlein updated the DDA on the sidewalks.

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Camera Surveillance

Tabled

PUBLIC COMMENT - NONE

7. **ADJOURNMENT**

MOTION by Lantis SUPPORTED by Dunne to adjourn at 7:25pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk