

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

December 16, 2016 at 5:45pm

APPROVED RESCHEDULED Minutes

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

➤ **Roll Call** -

Present: CG Lantis
Jon Fillmore
Rebecca Dunne
Robert Hollenbeck
Teresa Miller (5:58pm)
Daryl Anderson
Chris Pelton

Absent:

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

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Lantis, SUPPORTED by Dunne, APPROVED; the Downtown Development Authority Meeting Agenda for December 16, 2016.

Motion carried with unanimous ayes.

4. **MINUTES**

MOTION by Dunne SUPPORTED by Hollenbeck, APPROVED; the minutes of October 27, 2016; Special Minutes November 4, 2016.

Motion carried with unanimous ayes.

5. **FINANCIAL REPORTS**

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

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

NAYES: None

ABSENT: None

MOTION PASSED

6. **New Business**

Holiday Lights

MOTION by Dunne, SUPPORTED by Anderson, APPROVED; to form a committee consisting of Dunne and Anderson to gather information for holiday lights for the Downtown, not to exceed \$5,000.00; funds to be derived from Beautification Committee.

Motion carried with unanimous ayes.

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7. **Old Business**

Downtown Lights Conversion

MOTION by Lantis, SUPPORTED by Anderson, APPROVED; to add to the Development Plan; Collins Electric, \$300.00 per light, not to exceed over \$5,000.00, for downtown improvement of light fixtures, converting to LED on 18 Poles.

Motion carried with unanimous ayes.

Alley Repair Update

Lantis reported the Alley is completed and work was done satisfactory, check was released for payment.

Green Road Update – Sewer and Water

Project is awaiting a water test, slightly behind schedule due to weather.

Calcium Chloride

MOTION by Lantis, SUPPORTED by Dunne, APPROVED; to authorize CG Lantis to purchase Calcium chloride to protect the Alley due to not being sealed; funds not to exceed \$300.00.

8. **ADJOURNMENT**

MOTION by Lantis SUPPORTED by Pelton to adjourn at 6:21pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk