

STOCKBRIDGE DOWNTOWN DEVELOPMENT AUTHORITY
Rescheduled Regular Meeting – 115 E. Elizabeth Street-Council Room
Thursday, December 7, 2006 – 7:00 PM
“Unapproved” Minutes

7:00 CALL TO ORDER BY CHAIR JODY LEATHERBERRY
ROLL CALL TAKEN

Present: J. Leatherberry, T. Ford, A. Hale, D. Mills, S. Spadafore, and Atty. Gormley

Absent: M. Severson, A. Howard, T. Lovachis
Also present interested citizens.

PLEDGE OF ALLEGIANCE

7:08 Lovachis arrived.

APPROVAL OF AGENDA

Motion Ford, **second** Hale to approve the agenda. Verbal motion carries 6-0.

APPROVAL OF NOVEMBER 16, 2006 REGULAR MEETING MINUTES

Motion Hale, **second** Ford to approve the minutes as presented. Verbal motion carries 6-0.

FINANCIAL/TREASURER’S REPORT

Motion Hale, **second** Spadafore to pay bills, provided Scott Spadafore reviews and approves details of Village bills and in future Village bills are itemized. Verbal motion carries 6-0.

COMMITTEE REPORTS

There were no committee reports.

PUBLIC COMMENT

Robert Strauch, Stockbridge Township, discussed attorney Gormley billing.

CORRESPONDENCE

None.

REPORT OF VILLAGE COUNCIL MEETING

Ford presented an update of the December 4, 2006 meeting.

OLD BUSINESS

- Motion Hale, **second** Leatherberry to table items #1 and #2. Verbal motion carries 6-0.
- By consensus, the DDA agreed to combine old business item #3 and new business item #1. Leatherberry stated that Consumers will be putting the meter in the parking lot.
- Motion Hale, **second** Spadafore to approve the F&V change order in the amount of \$4,058.99 and to bill Jack Owen for \$1,500 representing his share of moving the HVAC.
- Leatherberry reported that the Village Council approved the Plan Amendment at the December 4, 2006 meeting.

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8:15 p.m. Doug Mills leaves meeting.

- Discussion regarding DDA Administration.

NEW BUSINESS

- Handled under Old Business.

PUBLIC COMMENT

- Gary Smith spoke regarding DDA/Council relationships.
- Ruth Wellman discussed parking lot electricity.
- Charlie Minix discussed Robert Strauch comments and the Village Manager's administration of the Village.

ATTORNEY COMMENTS

8:55 **ADJOURNMENT**

Motion Ford, second Ford to adjourn. Verbal motion carries 6-0.

Respectfully Submitted,

John Gormley, DDA Attorney/Recording Secretary
Shelley M Pohs, Village Clerk