

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

February 26, 2015 at 5:45pm

APPROVED Minutes

1. Meeting called to order by Chair Lantis at 5:47 pm.

➤ **Roll Call** -

Present: Jon Fillmore
Daryl Anderson
CG Lantis
Rebecca Dunne
Greg Uihlein
Anton Dadoushe (6:00pm)

Absent: Marcy Tracy

Also Present: John Gormley, DDA Attorney
Debbie Nogle, Village Clerk
Fred Dillingham

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Uihlein SUPPORTED by Dunne to approve the agenda of February 26, 2015 as amended; Move Dillingham under committee reports.

Motion carried with unanimous ayes.

4. **APPROVAL OF MINUTES**

MOTION by Uihlein SUPPORTED by Dunne to approve the minutes from December 4, 2014; January 6, 2015; January 22, 2015.

Motion carried with unanimous ayes.

5. **FINANCIAL/TREASURER REPORT:**

Anderson discussed the current status of the budget.

6. **FINANCIAL REPORTS:**

Accounts Payable

MOTION by Anderson SUPPORTED by Lantis to approve the accounts

Payable as presented by Anderson, DDA Treasurer in the amount of \$24,056.12.

AYES: Fillmore, Anderson, Dunne, Uihlein, Lantis

NAYES: None

ABSENT: Tracy, DaDoushe

7. **COMMUNICATIONS**

Fred Dillingham

Dillingham discussed phase 2 of the industrial park.

8. **NEW BUSINESS**

Chamber of Commerce Events

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MOTION by Uihlein SUPPORTED by Dunne to approve the following Chamber of Commerce sponsorships

\$3,500.00 derived from 248-751-899-005 – Harvest Festival

\$2,500.00 derived from 248-751-899-007 – Festival of Lights

\$5,000.00 derived from 248-751-899-005 – Day in the Village

AYES: Fillmore, Anderson, Dunne, Uihlein, DaDoushe, Lantis

NAYES: None

ABSENT: Tracy

9. **OPEN AIR MARKET**

MOTION by Dunne SUPPORTED by Uihlein to approve \$500.00 for the Open Air Market, funds to be derived from 248-751-899.008, Payable to the Stockbridge Community Schools.

AYES: Fillmore, Anderson, Dunne, Uihlein, DaDoushe, Lantis

NAYES: None

ABSENT: Tracy

10. **ALL CLUBS DAY/RIDE**

MOTION by Dunne SUPPORTED by Fillmore to approve \$600.00 for All Club's Ride, with funds to be derived from 248-751-899.004; and \$1,000.00 for All Club's Day, funds to be derived from 248-751-899.003.

AYES: Fillmore, Anderson, Dunne, Uihlein, DaDoushe, Lantis

NAYES: None

ABSENT: Tracy

11. **OLD BUSINESS**

Budget

MOTION by Fillmore SUPPORTED by Lantis approved, to recommend council to approve the Downtown Development Authority 2015-16 budget as amended.

AYES: Fillmore, Anderson, Dunne, Uihlein, DaDoushe, Lantis

NAYES: None

ABSENT: Tracy

Sidewalk

The Board discussed the specification of the sidewalks.

PUBLIC COMMENT – NONE

12. **ADJOURNMENT**

MOTION by Uihlein SUPPORTED by Fillmore to adjourn at 6:54pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk