

# Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

May 26, 2016 at 5:45pm

APPROVED Minutes

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

➤ **Roll Call** -

Present: CG Lantis  
Rebecca Dunne  
Thomas Wallace  
Jon Fillmore  
Rebecca Dunne  
Daryl Anderson

Absent: Miller, Pelton

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

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Lantis SUPPORTED by Dunne to approve the Meeting agenda of April 28, 2016 as amended to move Cameras-Memorial Park to #1 under Old Business  
Motion carried with unanimous ayes.

4. **MINUTES**

MOTION by Dunne SUPPORTED by Fillmore, APPROVED; the minutes of March 28, 2016; as presented.

5. **FINANCIAL REPORTS**

MOTION by Dunne SUPPORTED by Fillmore, APPROVED; the Financial Reports as presented by Clerk Nogle in the amount of \$16975.84.

AYES: Dunne, Fillmore, Anderson, Wallace, Lantis

NAYES: None

ABSENT: Pelton, Miller

MOTION PASSED

6. **NEW BUSINESS**

**Water and Sewer Requirements**

Dan Cabage from Fliess and Vandenbrink discussed the utilities options for the DDA Green Road Parcel. Will be added to the Plan Amendment.

**Quit Claim Deed Parcel 33-42-16-26-109-006**

DDA will add the quit claim deed to the Plan Amendment

**DDA Banners**

The condition of the banners are in poor shape. The DDA will look at purchasing more banners and look into any type of guarantee with the ones purchased in 2014.

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## Bank Signature

MOTION by Lantis, SUPPORTED by, Dunne, APPROVED; to add Daryl Anderson as a bank signer at SSB Bank.

AYES: Dunne, Fillmore, Anderson, Wallace, Lantis

NAYES: None

ABSENT: Pelton, Miller

MOTION PASSED

## 7. OLD BUSINESS

### Cameras

Added to amendment for additional cameras not to exceed \$5,000.

### Memorial Park Repair Update

Items were repaired at memorial park with the exception of basketball rings.

### DDA Director Discussion

Board will not be seeking a DDA Director.

### Village Alley Repair

Added to the plan amendment, funding not to exceed \$20,000.

### 2016 DDA Plan Amendment

MOTION by Dunne, SUPPORTED by, Fillmore, APPROVED; to approve the 2016 Amendment to the Village of Stockbridge Downtown Development Authority's Development Plan, Pursuant to the Provisions of ACT 197, Public Acts of Michigan of 1975 as amended and with the following modifications:

Cameras in Memorial Park – up to \$5,000; Painting Light Poles – up to \$20,000; Alley Repairs – up to \$20,000; Tennis Court Construction – up to \$80,000; Sewer and Water for Phase II, Dogs Help LLC – up to \$35,000; Deed Parcel 33-42-26-109-006 to the Village for \$1.00.

AYES: Dunne, Fillmore, Anderson, Wallace, Lantis

NAYES: None

ABSENT: Pelton, Miller

MOTION PASSED

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Façade Improvement Program

MOTION by Dunne, SUPPORTED by, Anderson, APPROVED; to adopt the Stockbridge Downtown Development Authority's Façade Improvement Program, subject to council approval on May 24, 2016 at 7:00pm.

AYES: Dunne, Fillmore, Anderson, Wallace, Lantis

NAYES: None

ABSENT: Pelton, Miller

MOTION PASSED

8. **ADJOURNMENT**

MOTION by Anderson SUPPORTED by Wallace to adjourn at 7:42pm.

Motion carried with unanimous ayes

Respectfully submitted:

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Debbie Nogle  
Village Clerk