

**STOCKBRIDGE DOWNTOWN DEVELOPMENT AUTHORITY**  
**Regular Meeting – 115 E. Elizabeth Street-Council Room**  
**Thursday, November 16, 2006 – 7:00 PM**  
**“Unapproved” Minutes**

**7:10 CALL TO ORDER BY CHAIR JODY LEATHERBERRY**  
**ROLL CALL TAKEN**

**Present:** J. Leatherberry, T. Ford, A. Hale, A. Howard, H. Wynne,  
D. Mills, S. Spadafore, M. Severson, Atty. Gormley and Manager Koning.  
**Absent:** T. Lovachis  
Also present interested citizens.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**Motion** Howard, second Hale to approve the agenda as amended with two additions:  
Item 1A - October 16 correspondence from Robert Strauch; and Item 8 – Letter of  
Resignation from Howell Wynne. Verbal motion carries 8-0.

**APPROVAL OF SEPTEMBER 21, 2006 REGULAR MEETING MINUTES**

**Motion** Hale, second Howard to approve the minutes as presented. Verbal motion carries  
8-0.

**FINANCIAL/TREASURER’S REPORT**

**Motion** Mills, second Wynne to waive attorney-client privilege to allow attorney bill, in  
its entirety, to be placed in Board packet. Verbal motion carries 7-1, with Spadafore  
voting no.

Treasurer’s report and log of obligations reviewed and discussed.

**Motion** Spadafore, second Severson to pay bills in the amount of \$51,108.31. Verbal  
motion carries 8-0.

**COMMITTEE REPORTS**

Executive Committee met November 13, 2006. There were no other committee reports.

**PUBLIC COMMENT**

Robert Strauch, Stockbridge Township, discussed attorney bills and ordinances relating to  
Village records and property.

**CORRESPONDENCE**

1. Strauch correspondence moved to “New Business”.
2. Information regarding DDAs provided by State of Michigan web site, courtesy of  
Dr. Hale.

**OLD BUSINESS**

1. Leatherberry updated board members on the parking lot improvements. Use of  
parking lot dumpster(s) discussed.
2. Strategic Planning will be discussed at the December meeting along with the next  
fiscal year’s budget.
3. The Plan Amendment public hearing will be December 4, 2006.

4. The Village Council will be setting a public hearing date for the DDA plan amendment at its next meeting.

#### **NEW BUSINESS**

8. Howell Wynne resigned from the DDA Board due to his election as a Village Trustee. Correspondence provided as courtesy to DDA members; to be given to Village Council for acceptance.

H. Wynne left the meeting at 8:10 p.m.

9:05 p.m. **Motion** Hale, second Severson to recess the meeting until 9:10 p.m.

1. There was lengthy discussion regarding a current year budget amendment. Auditor Roger Mack discussed school overcapture.
- 1A. Robert Strauch discussed his letter of October 16, 2006 regarding member Tom Lovachis. **Motion** Spadafore, second Severson to refer the matter to the Village Council for review and consideration. Verbal motion carries 7-0.
2. Work on the 2007-08 budget will occur at the December meeting.
3. 2007-08 projects will be discussed at the December meeting.
4. Discussion ensued regarding DDA members' terms.
5. **Motion** Hale, second Spadafore to accept the change order from Fleis & Vandenbrink as written. Verbal motion carries 7-0.
6. There was discussion regarding DDA administration.
7. By consensus, the December meeting was moved from December 21 to December 7, 2006.

#### **PUBLIC COMMENT**

Robert Strauch of Stockbridge Township discussed various matters, including disclosure statements.

#### **10:55 ADJOURNMENT**

**Motion** Hale, second Howard to adjourn. Verbal motion carries 7-0.

Respectfully Submitted,

Denise M Koning, Village Manager  
Shelley M Pohs, Village Clerk