

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

June 25, 2015 at 5:45pm

APPROVED Minutes

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

➤ **Roll Call** -

Present: CG Lantis
Rebecca Dunne
Greg Uihlein
Marcy Tracy
Anton Dadoushe

Absent: Jon Fillmore
Daryl Anderson

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 Tracy to approve the agenda of June 25, 2015 as amended;

Motion carried with unanimous ayes.

4. **APPROVAL OF MINUTES**

MOTION by Uihlein SUPPORTED by Tracy to approve the minutes from May 28, 2015.

Motion carried with unanimous ayes.

5. **FINANCIAL/TREASURER REPORT:**

Nogle discussed the current status of the budget.

6. **FINANCIAL REPORTS:**

Accounts Payable

MOTION by Lantis SUPPORTED by Dunne to approve the accounts payable as presented by Nogle in the amount of \$1,607.16.

AYES: Dadoushe, Dunne, Uihlein, Lantis, Tracy

NAYES: None

ABSENT: Anderson. Fillmore

7. **COMMUNICATIONS**

Fred Dillingham

Dillingham gave his verbal report.

PUBLIC COMMENT-NO COMMENT

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8. NEW BUSINESS

Sidewalk / Bench

Greg discussed the placement of the Dancer Bench in the DDA since there has been no movement by Enbridge.

Farming-Phase II

Uihlein asked the board if they were aware of any contracts between the DDA and Watters and Sone. Gormley, Village Attorney believes there were two separate contracts.

Approval of SSB Bank Signer Authorization, Stockbridge, MI 49285

MOTION by Lantis, SUPPORTED by Dunne, APPROVED; to give Stockbridge State Bank authorization to add Marcy Tracy as an authorized signer for the Stockbridge Downtown Development Authority and remove Daryl Anderson.

Ayes: Lantis, Dunne, Dadoushe, Tracy, Uihlein

Nays: None

Absent: Anderson, Fillmore

MOTION PASSED

Approval of moving DDA Funds

MOTION by Lantis, SUPPORTED by Dunne, APPROVED; to give Clerk Nogle authorization to move funds over \$250,000 into the overage account at Farmers State Bank at the Clerk's discretion.

Ayes: Lantis, Dunne, Dadoushe, Tracy, Uihlein

Nays: None

Absent: Anderson, Fillmore

MOTION PASSED

Nomination of Marcy Tracy to DDA Treasurer

MOTION by Lantis, SUPPORTED by Uihlein, APPROVED; to nominate Tracy as DDA Treasurer pending the resignation of Daryl Anderson; effective the date of the resignation.

Ayes: Lantis, Dunne, Dadoushe, Tracy, Uihlein

Nays: None

Absent: Anderson, Fillmore

MOTION PASSED

9. OLD BUSINESS

Sidewalk Bids

Lantis gave an update on the sidewalk repairs/replacements.

Bridge Stamp Repair

Board discussed allowing Desine Inc., look into getting bids for the repair of brick stamping on at the bridge.

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PUBLIC COMMENT – NONE

10. ADJOURNMENT

MOTION by Lantis SUPPORTED by Dunne to adjourn at 6:44pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk