



STOCKBRIDGE DOWNTOWN DEVELOPMENT AUTHORITY

VILLAGE OFFICE

305 Elizabeth Street, Room 112 ~ 517-851-7435

May 28, 2015

CALL TO ORDER 5:45pm

• **Roll Call**

Present- Daryl Anderson, Tony Dadoush, Rebecca Dunne,
Greg Uihlein, CG Lantis, Marcy Tracy
Absent- John Filmore

• **Pledge of Allegiance**

Approval of Agenda

MOTION by Uihlein SUPPORTED by Dunne to approve the agenda
of April 23, 2015
Amended approval by Uilein SUPPORTED by Tracy

FINANCIAL/TREASURER REPORT

MOTION by Anderson SUPPORTED BY Lantis to accept bills and
pay in the amount of \$9032.00 VOTED ALL AYES. Absent
Filmore

NEW BUSINESS

Bridge Brick Stamping

MOTION made by Anderson SUPPORTED by Lantis to have Design
Inc. check out bridge and have specs made up and payable up
to \$1000.00 VOTED ALL AYES. Absent Filmore

FLAGS

MOTION made by Lantis SUPPORTED by Tracy to replace
damaged/missing flags up to \$500.00. VOTED ALL AYES.
Absent Filmore

Break for Closed Session

Motion by Uihlein SUPPORTED BY Lantis to proceed as discussed in closed session regarding the Manning litigation. VOTED ALL AYES. Absent Filmore

• **Roll Call**

Present- Daryl Anderson, Tony Dadoush, Rebecca Dunne,
Greg Uihlein, CG Lantis, Marcy Tracy
Absent- John Filmore

MOTION by Uehlein SUPPORTED by Tracy to give the Garden Club \$500.00 for flowers to be taken from beatification fund. VOTED ALL AYES. Filmore Absent

Motion by Anderson that we accept the bid from Concrete Construction in the amount of 38,874.86 pending the negotiation with the owner of Mugg n Bopps, their part /cost would be \$3399.83.

VOTED

NAYS Lantis

AYES Uehlien, Tracy, Dadoush , Dunne, Anderson

MOTION PASSED

MOTION Made by Lantis SUPPORETED by Tracy to pay half the tree bill at \$5400.00.

VOTED ALL AYES. Absent Filmore

MOTION by Lantis to Adjourn Meeting A at 7:48pm

Motion carried with unanimous ayes