

# Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

February 11, 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  
Greg Uihlein  
Jon Fillmore  
Chris Pelton  
Teresa Miller

Absent: None

Also Present: Debbie Nogle, Village Clerk

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Uihlein SUPPORTED by Fillmore to approve the Meeting agenda of February 11, 2016 as amended to move Chamber of Commerce under New Business  
Motion carried with unanimous ayes.

4. **MINUTES**

MOTION by Uihlein SUPPORTED by Dunne, APPROVED; the minutes of December 1, 2015 as presented.

5. **PUBLIC COMMENT**

NO COMMENTS

6. **OLD BUSINESS**

PHASE 2/SIDEWALKS – Still under review.

### **CHAMBER OF COMMERCE EVENTS**

MOTION by Uihlein SUPPORTED by Dunne to approve the following 2016 Chamber of Commerce Event 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: Dunne, Miller, Pelton, Fillmore, Uihlein, Lantis

NAYES: None

ABSENT: None

MOTION PASSED

7. **NEW BUSINESS**

### **REVENUE SHARING AGREEMENT**

**Stockbridge Downtown Development Authority**

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MOTION by Lantis SUPPORTED by Fillmore; to approve the Revenue Sharing Contract totaling \$65,000 between the Village of Stockbridge and the Stockbridge Downtown Development Authority, period beginning March 1, 2016 and ending February 28, 2017

Ayes: Fillmore, Dunne, Miller, Uihlein, Pelton, Lantis

Nays: None

Absent: None

MOTION PASSED

**DDA 2016-17 BUDGET**

GL NUMBER	DESCRIPTION	2016-17 APPROVED BUDGET
248-000-402.000	TAX REV FROM TOWNSHIP	90,000.00
248-000-402.001	TAX REV FROM VILLAGE	68,000.00
248-000-411.000	DELINQUENT TAX REVENUE	20,000.00
248-000-663.000	INTEREST ON BANK ACCOUNT	200.00
248-000-680.000	SALE OF FIXED ASSETS	60,000.00
		<b>238,200.00</b>
248-000-801.000	LEGAL FEES	8,000.00
248-000-818.000	CONTRACTED SERVICES	40,000.00
248-000-818.014	ENGINEERING	5,000.00
248-000-821.000	REVENUE SHARING	65,000.00
248-000-899.001	*A DAY IN THE VILLAGE	5,000.00
248-000-899.003	ALL CLUBS DAY	1,700.00
248-000-899.004	ALL CLUBS RIDE	400.00
248-000-899.005	HARVEST FESTIVAL	3,500.00
248-000-899.006	DOWNTOWN BEAUTIFICATION	10,000.00
248-000-899.007	SHOP DOWNTOWN	2,500.00
248-000-899.008	OPEN AIR MARKET	500.00
248-000-900.000	PRINTING & PUBLISHING	500.00
248-000-956.000	MISCELLANEOUS EXPENSES	2,000.00
248-000-970.000	CAPITAL OUTLAY	73,100.00
248-000-991.004	STCKBRDG SCH DEBT	17,000.00
248-000-991.005	2000 SCHOOL BOND REPAYMENT	4,000.00
		<b>238,200.00</b>

Ayes: Pelton, Miller, Dunne, Uihlein, Fillmore, Lantis

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Nays: None

Absent: None

**MOTION PASSED**

**DDA DIRECTOR**

**MOTION** by Pelton, **SUPPORTED** by Lantis, **APPROVED**; to hire a Director for the Downtown Development Authority; Salary and Hours for the position to be determined.

Ayes: Pelton, Miller, Fillmore, Uihlein, Lantis

Nays: None

Absent: None

Abstain: Dunne

**MOTION PASSED**

**DDA DIRECTOR COMMITTEE**

**MOTION** by Miller, **SUPPORTED** by, Fillmore, **APPROVED**; to form a committee consisting of Miller and Fillmore to review wages and hours for the position.

Motion carried with unanimous ayes.

8. **PUBLIC COMMENT**

9. **ADJOURNMENT**

**MOTION** by Miller **SUPPORTED** by Fillmore to adjourn at 7:48pm.

Motion carried with unanimous ayes

Respectfully submitted:

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Debbie Nogle  
Village Clerk