

# Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

October 27, 2016 at 5:45pm

## APPROVED Minutes

1. Meeting called to order by Chair Lantis at 5:49 pm.

➤ **Roll Call** -

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

Absent: Chris Pelton

Also Present: Debbie Nogle, Village Clerk

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Anderson, SUPPORTED by Dunne, APPROVED; the Downtown Development Authority Meeting Agenda for October 27, 2016 as amended;

Under Old Business add; 2. Lights 3. Alley Update 4. Sewer and Water (Green Road) Update  
Motion carried with unanimous ayes.

4. **MINUTES**

MOTION by Miller SUPPORTED by Dunne, APPROVED; the minutes of August 23, 2016; Special Minutes September 9, 2016 as amended. Correct spelling of “with” and add Anderson as attended on August 29, 2016 minutes.

Motion carried with unanimous ayes.

5. **FINANCIAL REPORTS**

MOTION by Fillmore SUPPORTED by Miller, APPROVED; the Financial Reports as presented by Clerk Nogle in the amount of \$35, 876.36.

AYES: Fillmore, Wallace, Miller, Dunne, Anderson, Lantis

NAYES: None

ABSENT: Pelton

MOTION PASSED

6. **Old Business**

**Jackie Scheller Facade**

Prior to issuing a check payable to Jackie Scheller in the amount of \$3,712.85; Scheller is required to have a notarized Easement Agreement signed by the Downtown Development Authority; needs Title Policy. Gormley to issue easement agreement to be signed by a notary.

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## Hancock Façade Improvement

No action taken.

## Downtown Lights

Lantis spoke with Collins and the estimated costs per light would be \$350 per light to convert to LED.

## Alley Repair Update

Lantis explained the Alley Repair was coming along good. The alley should be open in a couple weeks.

## Green Road Update

Flies and Vanderbrink will get proposals together, the DDA agreed to have a meeting on November 4, 2016 at 4:30pm.

Gormley has been in discussion regarding giving the Village an extra 17 feet of easement on Green Road. Gormley will addendum the purchase agreement to include the 17 feet of easement that will need to be passed by the DDA.

The DDA will combine their November and December meeting to December 6, 2016

## Gormley Payment

MOTION by Lantis, SUPPORTED by Dunne, APPROVED; to authorize Clerk Nogle to pay John Gormley in the amount of 1,055.02.

## 7. ADJOURNMENT

MOTION by Dunne SUPPORTED by Anderson to adjourn at 7:27pm.

Motion carried with unanimous ayes

Respectfully submitted:

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Debbie Nogle  
Village Clerk