

Stockbridge Downtown Development Authority

Meeting Minutes

118 North Center Street

Stockbridge MI 49285

Thursday, December 19, 2024 7:00 pm

CALL TO ORDER: Vice Chair Mellisa Powers-Taylor called the meeting to order at 7:00.

ROLL CALL:

Present: Anderson, Conant, Dzurka, Fillmore, Lampart, Powers-Taylor

Absent: Armstrong, Stevens

PLEDGE OF ALLEGIANCE was led by Vice Chair Powers-Taylor.

APPROVAL OF AGENDA: Motion by Conant with support by Anderson to approve the agenda for the December 19, 2024 meeting as amended. All in favor. Motion carried.

APPROVAL OF MEETING MINUTES: Motion by Conant with support by Lampart to approve the minutes of the October 24, 2024 meeting as written. All in favor. Motion carried.

PUBLIC COMMENT: None.

FINANCIALS: Motion by Conant with support by Lampart to pay the bills in the amount of \$14,988.64.

Roll Call:

Aye: Lampart, Anderson, Dzurka, Powers-Taylor, Conant, Fillmore.

Nay: None.

Absent: Armstrong, Stevens

Motion carried.

UNFINISHED BUSINESS:

- Motion by Anderson with support by Conant to authorize Anderson to update the banners on a month-to-month basis until a vendor is approved by the SDDA board.

Roll Call:

Aye: Fillmore, Lampart, Anderson, Dzurka, Powers-Taylor.

Nay: None.

Absent: Armstrong, Stevens.

Abstain: Conant.

Motion carried.

- Motion by Anderson with support by Dzurka to move the SDDA meetings to the first Monday of each month at 7:00 pm. All in favor. Motion carried.
- Motion by Conant with support by Lampart to put out for bid the Village banners. Bids will be due January 31, 2025 at the close of business at 1:00 pm. The bids will be sent to the Village clerk. All in favor. Motion carried.

NEW BUSINESS:

- Motion by Powers-Taylor with support by Fillmore to schedule the two state required informational meetings on January 6, 2025 and February 3, 2025. All in favor. Motion carried.
- Live streaming of the Veterans' Park using the new cameras was discussed. No motion.

PUBLIC COMMENT: None.

NEXT MEETING: January 6, 2024 at 7:00 pm.

ADJOURNMENT: Motion by Conant with support by Lampart to adjourn the meeting at 7:50. All in favor. Motion passed.

Respectfully submitted,

Molly Howlett, Recording secretary.