



Stockbridge Downtown Development Authority

MEETING AGENDA

118 N. Center Street
Stockbridge, Mi, 48285

Thursday, October 24, 2024, 7:00 p.m.

CALL TO ORDER

- Roll Call
- Pledge of Allegiance
- Approval of Meeting Agenda October 24, 2024.
- Approval of meeting minutes of September 26, 2024.

PUBLIC COMMENT

FINANCIALS:

- Financials from September 26, 2024, to October 24, 2024 .
- For reference, please find attached amended approved 2024/2025 SDDA budget.

UNFINISHED BUSINESS

1. The chair needs to sign the Resolution for Settlement agreement with village that they voted to accept.
2. Status of Total Local for Phone book insert, Brochure, and Web page updates.
3. Copy of email from Josh with American ramp company of answer to the SDDA Boards question what the cost of would be to just have them respond to a service call.

NEW BUSINESS

1. The SDDA Board needs to vote on amending the 2024/2025 approved budget by adding an additional \$10,000 for Purchase and installation of additional cameras and associated equipment in veteran's park. (See attached Letter to Jill) See copy of MainStreet Proposal) Note the Village Council has approved our amended budget an addition amount require to pay for the additional cameras and equipment.
2. The SDDA board needs to start thinking about establishing a 2025/2026 SDDA budget.
3. Copy of Copy Reginal Development Authorities I.e. DDA' s Map with Contact information of each regions Managing Director contact information we are in Region 7. I have been advised to contact Oxford and ask how they are capturing TIFD taxes from the Township.

PUBLIC COMMENT

Board members Concerns, Suggestions or Recommendations.

NEXT MEETING

- Next SDDA meeting is scheduled for November 21,2024 at 7:00 p.m. .

ADJOURNMENT

Attachments

Agenda

SDDA October 24, 2024, meeting agenda

Unapproved Minutes of September 26, 2024.

Amended Approved 2024/2025 SDDA budget.

Copy of Proposed amended budget increasing budget by \$10,000 for additional cameras veteran's park

Copy of American Ramp Company response to SDDA Board request for obtaining a cost for just a service call.

Copy Reginal Development Authorities I.e. DDA' s Map with Contact information of each regions Managing Director contact information we are in Region 7. Information provided by Samantha and Heather

Copy of Accounts Payable report for September/October.