



Stockbridge Downtown Development Authority
Approved Meeting Minutes
118 North Center Street
Stockbridge MI 49285
Tuesday, October 24, 2024

CALL TO ORDER: Chair Anderson called the meeting to order at 7:01 pm.

ROLL CALL:

Present: Anderson, Armstrong, Conant, Dzurka, Fillmore, Lampart, Ogden

Absent: Stevens.

Pledge of Allegiance was led by Chair Anderson.

Approval of Meeting Agenda: Motion by Conant, support by Ogden to approve the agenda as written. All in favor, Motion passed.

Approval of minutes of September 26, 2024. Motion by Armstrong, support by Lampart to approve the minutes as written. All in favor. Motion passed.

PUBLIC COMMENT: None.

FINANCIALS: Questions and discussion about financial reports. The Financial committee will meet with the Village Clerk to clarify.

UNFINISHED BUSINESS:

Motion by Anderson with support by Armstrong to purchase 500 Stockbridge pamphlets from Total Local.

Roll Call:

Aye: Armstrong, Conant, Dzurka, Fillmore, Lampart, Ogden, Anderson.

Nay: None.

Absent: Stevens.

All in favor. Motion passed.

Motion by Lampart to adopt the Resolution to confirm the final tax capture settlement between the Village of Stockbridge and the Stockbridge Downtown Development Authority for years 2009 through 2023.

Roll Call:

Aye: Conant, Dzurka, Fillmore, Lampart, Ogden, Anderson, Armstrong.

Nay: None.



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Absent: Stevens

All in favor. Motion passed.

The email from American Ramp Company regarding the pump track warranty was discussed. Questions regarding the specifics of the warranty, sealing and striping of the ramp were raised. Chair Anderson will contact ARC to get answers.

NEW BUSINESS:

Motion by Anderson with support by Ogden to add \$10,000 to the 2024/ 2025 approved budget for the purchase and installation of security cameras and associated equipment in Veterans' Memorial Park.

Roll Call:

Aye: Dzurka, Fillmore, Lampart, Ogden, Anderson, Armstrong, Conant.

Nay: None.

Absent: Stevens.

All in favor. Motion passed.

Anderson and Ogden will work on the 2025/ 2026 SDDA budget which will include concrete for bleachers and new garbage cans for the Village.

PUBLIC COMMENT:

None.

BOARD COMMENTS:

Crosswalk from SAESA to the Teen Center and also from Medinas' to Eaton Bank .
Develop the Industrial Park with trade development and training.

ADJOURNMENT:

Motion by Armstrong with support by Conant to adjourn at 8:00 pm. All in favor.,
Motion passed.

Respectfully submitted,

Molly Howlett, Recording Secretary