

# Stockbridge Downtown Development Authority MEETING AGENDA

118 N. Center Street Stockbridge, Mi, 48285

Monday, January 06, 2025, 7:00 p.m.

# **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance
- Approval of Meeting Agenda for January 06, 2025
- Approval of meeting minutes of December 19, 2024.

#### **PUBLIC COMMENT**

#### FINANCIALS:

New Financials format of: Revenue and Expenditure Report for Village of Stockbridge for Village of Stockbridge
 Period Ending 12/31/2024. Note: It Still needs lots of work!!!

# **UNFINISHED BUSINESS**

- Appointment of Officers .
  - a. Act 57 of 2018 says. In regard to appointment of SDDA Officer's and length of appointments.
- Update on whether we have received any bids or inquiries for maintaining the SDDA Banner program.
- For reference copy of SDDA Purchasing policy

# **NEW BUSINESS**

- Close SDDA regular meeting and Open first of 2 Informational meetings
  - a. Attached is the 2024 Informational packet
- Close Informational meeting and Open SDDA regular meeting
- Do we have any further thoughts on the possibility of live streaming video from new veteran's park cameras.
   Cost unknow. Village retention schedule unknow.
- Hopefully approve Proposed \$353,780 FY: 2025 / 2026 budget- Based on existing Revenue on hand and Projected Revenue available on March 01, 2025, Estimated we would enter FY 2026 / 2027 with a minimum of \$50,200.

# **PUBLIC COMMENT**

# BOARD MEMBERS CONCERNS, SUGGESTIONS OR RECOMMENDATIONS.

#### **NEXT MEETING**

Next SDDA meeting is scheduled for Monday, February 03,2025 at 7:00 p.m.

#### **ADJOURNMENT**

#### Attachments

- SDDA January 06, 2025, meeting agenda
- Unapproved minutes of December 19, 2024.
- New Financials format of: Revenue and Expenditure Report for Village of Stockbridge for Village of Stockbridge
   Period Ending 12/31/2024.
- Appointment of Officers list of positions.
  - a. Act 57 of 2018 says. In regard to appointment of SDDA Officer's and length of appointments.
- Update on whether we have received any bids or inquiries for maintaining the SDDA Banner program.
- For reference copy of SDDA Purchasing policy
- Copy proposed 2025 SDDA budget
- Copy of informational document