



## Stockbridge Downtown Development Authority

### MEETING AGENDA

118 N. Center Street  
Stockbridge, Mi, 48285

Thursday, November 19, 2024, 7:00 p.m.

#### CALL TO ORDER

- Roll Call
- Pledge of Allegiance
- Approval of Meeting Agenda for November 19, 2024
- Approval of meeting minutes of October 24, 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!!!**
- For reference, please find attached amended approved 2024/2025 SDDA budget.

#### UNFINISHED BUSINESS

- SDDA 2025 Meeting Schedule
- Bid speck for Banner program
- For reference copy of SDDA Purchasing policy

#### NEW BUSINESS

- Act 57 of 2018 requires that we hold 2 ea. informational meetings. I recommend scheduling them for January 06, 2025, and February 03, 2025
- Attached is the 2024 Informational packet
- State required 2024 synopsis of status of completion of task listed in Plan amendments
- Consider the possibility of live streaming video from new veteran's park cameras. Cost unknow. Village retention schedule unknow.
- 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 January 06,2025 at 7:00 p.m. .

#### ADJOURNMENT

#### Attachments

- SDDA December 19, 2024, meeting agenda
- Minutes Unapproved of October 24, 2024.
- New Financials format of: Revenue and Expenditure Report for Village of Stockbridge for Village of Stockbridge Period Ending 12/31/2024.
- For reference, please find attached amended approved 2024/2025 SDDA budget.
- SDDA 2025 Meeting Schedule
- State required 2 ea. informational meetings scheduled January 06, 2025, and February 03, 2025
- State required 2024 synopsis of status of completion of task listed in Plan amendments
- For reference copy of SDDA Purchasing policy
- Proposed 2025/2026 budget.