



Stockbridge Downtown Development Authority

Unapproved Meeting Minutes
Monday, January 6, 2025 7:00 pm
118 North Center Street
Stockbridge MI 49285

CALL TO ORDER: Chair Anderson called the meeting to order at 7:00 pm.

ROLL CALL:

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

Absent: None.

Resigned: Armstrong, Lampart

APPROVAL OF AGENDA: Motion by Powers-Taylor with support by Conant to approve the agenda of the January 6, 2024 meeting. All in favor. Motion passed.

APPROVAL OF MINUTES: Motion by Powers-Taylor to approve the minutes of the December 19, 2024 meeting as amended. All in favor. Motion passed.

PUBLIC COMMENT: Thank you to those who helped with Christmas decoration removal which only took 45 minutes!

FINANCIALS: No activity. No motion.

NEW BUSINESS:

- A. Motion by Anderson to close the Regular Meeting and open the first Informational Meeting.
- B. Motion by Anderson to close the Informational Meeting and open the Regular Meeting.
- C. Appointment of Officers:
 - Motion by Powers-Taylor with support by Fillmore for Anderson to continue as Chair. All in favor. Motion passed.
 - Motion by Fillmore with support by Dzurka for Powers-Taylor to continue as ViceChair. All in favor. Motion passed.
 - Motion by Powers-Taylor with support by Fillmore for Conant to continue as Treasurer. All in favor. Motion passed.

- Motion by Powers-Taylor with support by Anderson for Jordan Dzurka to fill the position of Secretary. All in favor. Motion passed.
 - The director positions will be filled by Fillmore and Stevens with two positions vacant.
- D. Motion by Powers-Taylor with support by Conant to approve the budget for fiscal year 2025-2026.
- Roll Call:
- Aye: Conant, Dzurka, Fillmore, Powers-Taylor, Stevens, Anderson.
- Nay: None.
- All in favor. Motion passed.

UNFINISHED BUSINESS:

- A. Motion by Powers-Taylor to table the Video Streaming from Veterans' Park until more information is obtained.
- B. Informational documents for banner program were reviewed and discussed. No motion.

ADJOURNMENT: Motion by Powers-Taylor with support by Dzurka to adjourn the meeting at 8:20. All in favor. Motion passed.

Respectfully submitted,
Molly Howlett, Recording Secretary