

Stockbridge Downtown Development Authority

Approved Meeting Minutes

March 28, 2024 6:15 pm

118 North Center Street

Stockbridge MI 49285

Meeting called to order at 6:33 pm by Chairman Anderson.

Roll call:

Present: Anderson, Dzurka, Fillmore, Lampart, Powers-Taylor,

Absent: Conant, Stevens

The pledge of allegiance was led by Chair Anderson.

Motion by Powers-Taylor with support by Dzurka to approve the agenda for the March 28, 2024 meeting. All in favor. Motion passed.

Motion by Powers-Taylor with support by Lampart to approve the meeting minutes from the February 22, 2024 meeting. All in favor. Motion passed.

Public Comment: None.

Financials: Motion by Powers-Taylor with support by Lampart to approve the financial statements as presented. All in favor. Motion passed.

Unfinished business:

- A. PTO representative spoke about conflicts experienced between the removal of Halloween lamp post decorations and the early date of decorating trees in the Village for Christmas. Discussion. No motion
- B. Motion by Anderson with support by Powers-Taylor to approve up to \$1500 to add the year parcels were added to the TIFD and also the baseline appraisal following McKenna's quote for the service.

Roll Call:

Aye: Dzurka, Fillmore, Lampart, Powers-Taylor, Anderson.

Nay: None.

Absent: Stevens, Conant.

Motion passed.

- C. New trash cans in the downtown were discussed. No motion.
- D. The addition of TIFD parcels was discussed. No motion.
- E. Repairing and replacement of fire hydrants in the Village was discussed. No motion.
- F. Pump track moving at the cost of \$400 was discussed. No motion.

New business:

A. Teresa Miller from Total Local discussed linking SDDA to all other internet platforms and baseline report for \$600. Motion by Powers-Taylor with support by Dzurka to pay for this service.

Roll call:

Aye: Fillmore, Lampart, Powers-Taylor, Anderson, Dzurka.

Nay: None.

Absent: Stevens, Conant.

Motion passed.

B. Text My Gov proposal was discussed. Motion by Powers-Taylor with support by Lampart to transfer \$1250 to the Village to help offset the cost for these professional services for one year.

Roll call:

Aye: Lampart, Powers-Taylor, Anderson, Dzurka, Fillmore

Nay: None.

Absent: Conant, Stevens.

Motion passed.

C. Motion by Anderson with support from Fillmore to sponsor \$500 to Positively Chiropractic for the annual 5K walk/run during A Day in the Village.

Roll call:

Aye: Powers-Taylor, Anderson, Dzurka, Fillmore, Lampart.

Nay: None.

Absent: Stevens, Conant.

Motion passed.

- D. Future ideas for bringing business.
- E. 2024 Plan Amendment was discussed. No motion.
- F. Yeo and Yeo accounting services was discussed. No motion.

Public Comment: None.

Board member comments: None.

Next meeting will be Thursday, April 25, 2024.

Motion by Fillmore with support by Powers-Taylor to adjourn at 8:29. All in favor. Motion passed.

Respectfully submitted,

Molly Howlett, Recording Secretary