



Stockbridge Downtown Development Authority

MEETING AGENDA

118 N. Center Street

Thursday, May 23, 2024, 6:15pm

CALL TO ORDER

- Roll Call
- Pledge of Allegiance
- Approval of Meeting Agenda May 23, 2024.
- Approval of meeting minutes of March 28, 2024.

PUBLIC COMMENT

FINANCIALS:

Check registers for March 28, 2024, to May 23, 2024

- Receipts for Paying Barracuda Email Gateway Defense, Last year and this year 2024. \$1,091.29.
- For reference, please find attached approved 2024/2025 SDDA budget.

UNFINISHED BUSINESS:

- Various documents (5 each) related to Transfer of property that SDDA owns to the Village
- Next steps in proceeding with Promulgating the 2024 SDDA Plan Amendment Contact
- Additional banners (No Document)
- Motion to amend Minutes from April 25, 2024, to confirm that the motion I made on April 25, 2024, was not only to add Heather as a SDDA check signer, but also included granting Heather access to all SDDA bank and financial accounts.

NEW BUSINESS

- Copy of Email Communications from **Bonnie Wohlfert Capital Region Airport Authority**
- Email from Cindy Scott Auditor: Results of March 1, 2023, to February 28, 2024, SDDA audit of operations and finances
- Various Documents resulting from Audit
- Email From Teresa Miller: Changes to SDDA brochure and reprinting of 500 costs \$285.00
- Document's related to Request for sponsorship: Day in the Village and Festival of lights.
- Contact information for Ingham County Deputy Treasure.
- For reference copy of document listing all items / Projects included in All plan amendments from 2021 to 2022
- Email answers to question related to my project of matching TIFD Parcels

PUBLIC COMMENT

- Board members Concerns, Suggestions or Recommendations.

NEXT MEETING

- Next SDDA suggested meeting date is June 27, 2024.

ADJOURNMENT