

Stockbridge Downtown Development Authority

210 Wood Street, Suite 101, Room #3

March 27, 2014 at 5:45pm

APPROVED Minutes

1. Meeting called to order by Chair at 5:48 pm.

- **Roll Call** -

Present: Chair C.G. Lantis; Jon Fillmore, Daryl Anderson, Rebecca Dunne, Marcy Tracy, Greg Uihlein

Absent: Mark Shepherd

Also Present: John Gormley, DDA Attorney

Debbie Nogle, Village Clerk

- **Pledge of Allegiance**

- **Approval of Agenda**

MOTION by Tracy SUPPORTED by Fillmore to approve the agenda as amended to move New Business item #6 to New Business item #1.

Motion carried with unanimous ayes.

- **Approval of Minutes**

MOTION by Tracy, SUPPORTED by Dunne to approve the Meeting Minutes of February 27, 2014 as amended to remove Fillmore from Roll Call.

Motion carried with unanimous ayes

2. **PRESENTATION:**

Superintendent Karl Heidrich discussed the bond proposal and passed out information pamphlets.

3. **FINANCIAL/TREASURER REPORT:** Anderson discussed the current status of the budget and the revenue amendments to the 2014-15 budget fiscal year.

4. **FINANCIAL REPORTS:**

Accounts Payable

MOTION by Anderson SUPPORTED by Dunne to approve the accounts

Payable as presented by Anderson, DDA Treasurer in the amount of \$27, 744.10

Ayes: Lantis, Uihlein, Anderson, Dunne, Tracy, Fillmore

Nays: None

Absent: Shepherd

MOTION PASSED

5. **COMMUNICATIONS:** NONE

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6. OLD BUSINESS-

OPEN AIR MARKET

MOTION by Tracy SUPPORTED by Dunne to approve \$500.00 for the Open Air Market, funds to be derived from 248-751-899.008.

Ayes: Lantis, Uihlein, Anderson, Dunne, Tracy, Fillmore

Nays: None

Absent: Shepherds

MOTION PASSED

ALL CLUBS DAY/RIDE

MOTION by Dunne SUPPORTED by Fillmore to approve \$400.00 for All Club's Ride, with funds to be derived from 248-751-899.004; and up to \$1,700.00 for All Club's Day, funds to be derived from 248-751-899.003.

Ayes: Lantis, Uihlein, Anderson, Dunne, Tracy, Fillmore

Nays: None

Absent: Shepherd

MOTION PASSED

FLAGS/BANNERS

Anderson would like to see banners for all the events in the downtown as well as new flags throughout the downtown. There was a consensus from the DDA that a committee be formed to facilitate the purchase and coordination of the banners and flags.

MOTION by Lantis SUPPORTED by Fillmore, approved; to appoint Dunne and Tracy to facilitate the purchase and coordination of the banners and flags, expenses not to exceed \$5,000.00. Funds to be derived from 248-751-899.006.

Ayes: Lantis, Uihlein, Anderson, Dunne, Tracy, Fillmore

Nays: None

Absent: Shepherd

MOTION PASSED

SALE OF PROPERTY-PHASE ONE/TWO

Lantis discussed the first property was sold and are still working in the second lot of Phase One. Lantis would like to get more aggressive on Phase 2, Byrd Drive. Lantis will discuss this with Fred Dillingham.

7. NEW BUSINESS

BUSINESS ASSISTANCE

Scott Spadafore asked the DDA if there is anything available for his business for any type of business assistance. The DDA will let Spadafore know if there is any business assistance funding available after their workshop.

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REVENUE SHARING AGREEMENT

MOTION by Dunne SUPPORTED by Fillmore; to approve the Revenue Sharing Contract totaling \$65,000 between the Village of Stockbridge and the Stockbridge Downtown Development Authority, period beginning March 1, 2014 and ending February 28, 2015, omitting snow removal from the contract.

Ayes: Lantis, Uihlein, Anderson, Dunne, Tracy, Fillmore

Nays: None

Absent: Shepherd

MOTION PASSED

BUDGET AMENDMENT

There were some inconsistencies with the budget amendment and the Board would like to table until the next DDA meeting.

SURVEY PROPOSALS

Motion by Anderson, supported by Lantis to approve Fred Dillingham of LBDA, Inc. to acquire a proposal for survey or point survey, survey map, topo's and GIS aerials of the SDDA un-developed industrial property west of the current industrial park with work to be done in the spring when the conditions are reasonable for the work to be competed.

ALL AYES, MOTION PASSED

BEAUTIFICATION COMMITTEE

MOTION by Lantis SUPPORTED by Dunne; to approve a Beautification Committee, members consisting of Debbie Nogle, Anderson and Fillmore.

ALL AYES, MOTION PASSED

8. PUBLIC COMMENT

Doug Mills believes the DDA needs to be careful where they want to put the money. There are problems in the DDA that need to be solved, the bridge over at Ransoms is under water and was engineered wrong. The bridge is icy and unsafe, which is a liability problem. Electrical panel across from library is exposed. In front of the drug store there is an orange and white barrel with wires exposed underneath.

9. ADJOURNMENT

MOTION by Lantis SUPPORTED by Dunne to adjourn at 8:01pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk