

**STOCKBRIDGE DOWNTOWN DEVELOPMENT AUTHORITY**  
**Regular Meeting Minutes – 125 South Clinton Street – Stockbridge Township**  
**Thursday, October 18, 2007 – 7:00 pm**  
**“Unapproved” Minutes**

**7:20 p.m. CALL TO ORDER BY CHAIR DR. ANNE HALE**

**ROLL CALL - Present:** Chair Dr. Anne Hale, Vice-Chair Jody Leatherberry, Secretary Annabell Howard, Treasurer Scott Spadafore; Directors Doug Mills, Village President Tom Ford and Tom Lovachis **Absent:** Matt Severson. **Also present** Attorney John Gormley, Clerk Linda Dancer and other interested citizens

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA – Motion** Jody Leatherberry, **support** Tom Ford to approve the agenda as presented – no discussion; verbal motion carried.

**MINUTES OF JULY 19, 2007 - Motion** Scott Spadafore, **support** Jody Leatherberry, to accept minutes of July 19, 2007 as presented – discussion; verbal motion carried.

**FINANCIAL/TREASURER’S REPORT – Scott Spadafore**

**Invoices/Treasurer Report - Motion** Jody Leatherberry, **second** Tom Ford to pay invoices in the amount of \$22086.31 and approve Treasurer’s Report as submitted – discussion to contact SSB in regards to checks being cashed without signatures; verbal motion carried.

**COMMITTEE REPORTS –**

- Executive – Met to set agenda for regular meeting; discussed sale of soybean plant.
- Assistance & Special Requests – Did not meet
- Land & Construction – Committee did not meet. Doug has been working on information regarding marketing of the SDDA. Updates of covenants to be addressed at the next regular meeting.
- Parking Lot Improvements – Report tabled to Old Business
- Parks and Recreation – Did not meet

**PUBLIC COMMENT – None**

**CORRESPONDANCE – None**

**VILLAGE COUNCIL REPORT – Tom Ford** Updated SDDA members from the Village Council meeting of October 1, 2007.

**OLD BUSINESS –**

1. **Wood Street Updates – Motion** Dr. Anne Hale, **support** Jody Leatherberry by November 15<sup>th</sup> to send a letter along with this motion to all 13 business owners that utilize the Wood Street parking lot trash receptacles, as well as, a fee listing indicating the company who will be furnishing service to the businesses along with a date for all other businesses to stop and

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**OLD BUSINESS** *(Continued)*

remove their trash receptacles and that all businesses will be billed accordingly for their portion of use – discussion to tie this into the Village’s bidding contract; verbal motion carried.

2. **F&V Wood Street Invoice – Motion** Jody Leatherberry, **support** Doug Mills to pay \$10,000.00 along with a cover letter in regards to the \$7,000 savings on the masonry work and the \$2,000 cost incurred by the SDDA for the HVAC solution, to scrap the sign allocation and attach to the wayward sign project and to check the status of the Electric Panels not being enclosed creating a safety hazard to retain the balance until these questions are answered – discussion; verbal motion carried.
3. **Minix Printing Building – Motion** Jody Leatherberry, **support** Tom Ford to move forward allowing John Gormley to negotiate with Krissy Minix in regards to purchasing the Minix Printing Building and report to the Executive Board – discussion; verbal motion carried (5-2).
4. **Budget Forecast** – Runciman contract will be completed next year with the final \$7,000 payment, as well as, the bond issue capture will be completed; 2604 reports are caught up.
5. **Upcoming Meetings/Members Attendance** – 15<sup>th</sup> of November will be next SDDA regular meeting. Matt Severson has missed the last 5 meetings. Letter will be addressed to Matt requesting his interest in still being a part of the SDDA Board. Failure you show at next meeting will indicate the answer. Two names have been brought forward as consideration to fill any vacancies.

**NEW BUSINESS**

8:45 p.m. Jody Leatherberry recused from discussion due to Real Estate Agent representing both the buyer and seller

1. **Sale of Property: Motion** Scott Spadafore, **support** Annabell Howard to move forward on allowing the sale of the triangle piece between the soybean factory and Midwest Animal Blood Clinic for \$5,000 - discussion; **Roll Call Vote: Yeas** – Scott Spadafore, Annabell Howard, Tom Ford, Doug Mills, Tom Lovachis, Dr. Anne Hale; **Nays** – None; **Absent** – Matt Severson; **Abstention:** Jody Leatherberry. Roll Call passes 6-0.

**8:57 p.m.** Jody Leatherberry resume seat at Board table

**PUBLIC COMMENT** – None

**SDDA ATTORNEY** – No Further Report

**9:00 p.m.** **ADJOURNMENT** – **Motion** Scott Spadafore, **support** Annabell Howard to adjourn; verbal motion carried.

Respectfully submitted,  
Linda Dancer, Clerk

Annabell Howard, Secretary

