

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

June 23, 2016 at 5:45pm

APPROVED Minutes

1. Meeting called to order by Chair Lantis at 5:45 pm.

➤ **Roll Call** -

Present: CG Lantis
Jon Fillmore
Rebecca Dunne
Daryl Anderson
Chris Pelton
Teresa Miller

Absent: Thomas Wallace

Also Present: Debbie Nogle, Village Clerk

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Lantis SUPPORTED by Dunne to approve the Meeting agenda of June 23, 2016 as amended; add Minutes/Agendas, Board Packets; Plan Amendment Update; 721 S. Clinton St.

Motion carried with unanimous ayes.

4. **MINUTES**

MOTION by Dunne SUPPORTED by Lantis, APPROVED; the minutes of April 28, 2016; as presented.

5. **FINANCIAL REPORTS**

MOTION by Fillmore SUPPORTED by Dunne, APPROVED; the Financial Reports as presented by Clerk Nogle in the amount of \$37,786.10.

AYES: Fillmore, Anderson, Dunne, Pelton, Miller, Lantis

NAYES: None

ABSENT: Wallace

MOTION PASSED

6. **NEW BUSINESS**

Water and Sewer Requirements-Phase II Land

Flies and Vanderbink will not be able to assist the owners of Dog Help LLC as this may be a conflict of interest since they are contracted through the village. Dogs Help LLC will need to solicit their own sewer and water engineers.

Banners

Dunne will contact T.C. Enterprises to take down the existing banners and hang the ones purchased from 2014, if they can be found.

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Agendas/Minutes/Board Packets

Miller requested the board packets be given to the board members a few days prior to the meeting instead of the night of the meeting. Miller would also like the website updated with minutes and agendas.

721 S. Clinton Street

Miller expressed interest in the property at 721 S. Clinton Street and would like the DDA Board consider looking into acquiring the property as a possible future site for the village or for redevelopment. Nogle explained the village would not be interested in buying the building.

7. **OLD BUSINESS**

Memorial Park Repair Update

Nogle discussed repairs and items that need repair in the park.

DDA Director Discussion

Miller was very disappointed that the council made the decision to not hire a director. There needs to be better communication.

DDA Plan Amendment Update

Nogle reported the DDA Plan Amendment will be on the July 5, 2016 council agenda.

8. **ADJOURNMENT**

MOTION by Anderson SUPPORTED by Fillmore to adjourn at 7:42pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk