



SDDA
Stockbridge Downtown Development Authority
210 Wood St. ~ Village Office: 517-851-7435
Thursday, September 26, 2013 5:45 pm
Approved Minutes

5:45 CALL TO ORDER – C.G. Lantis

- **Roll Call – Present:** C.G. Lantis, Marcy Tracy, Jon Fillmore, Mark Shepherd, Daryl Anderson, and Rebecca Dunne
Absent: Heath Corey
Also present: Linda Kingston, Clerk
- **Pledge of Allegiance**
- **Approval of agenda – Motion** to approve the agenda as presented.
Moved by Marcy Tracy, **second:** Daryl Anderson, Motion carried
- **Approval of Minutes – Motion** to approve of August 22, 2013 meeting minutes as presented.
Moved by Rebecca Dunne, **second:** Marcy Tracy, Motion carried

FINANCIAL/TREASURERS REPORT

- **Accounts Payable**
Accounts payable for \$10,970.84
Motion to approve the bills as presented
Moved by Daryl Anderson, **second:** C.G. Lantis
Mark Shepherd, Jon Fillmore, Daryl Anderson, Rebecca Dunne, Marcy Tracy and C.G. Lantis, all voted to approve. No nays. Motion carried.

Treasurer, Daryl Anderson reported on Budget lines being names Community Events vs. individual named lines on budget. Consensus to keep each line item listed individually.

COMMITTEE REPORTS

- None

PUBLIC COMMENT

- None

COMMUNICATION

- None

OLD BUSINESS

- All Clubs Day-Suzie Greenway reported. Surveys distributed to attendees. Weather was cold and wet, attendance down, but good event overall.
- Stockbridge Covenants- J. Gormley waiting on McDonald's, should have complete by next month.
 - Discussion on how to pursue industrial lots being sold in the future.
- R. Dunne will purchase additional flags.

NEW BUSINESS

PUBLIC COMMENT

- none

MEETING ADJOURNED

- **Motion** to adjourn at 6:43 p.m.
Moved by C.G. Lantis, **second:** Marcy Tracy, Motion carried

Board Approval: October 24, 2013

Respectfully submitted:

Linda Kingston