

Stockbridge Downtown Development Authority

210 Wood Street, Suite 101, Room #3

July 24, 2014 at 5:45pm

APPROVED Minutes

1. Meeting called to order by Co-Chair Tracy at 5:50 pm.

➤ **Roll Call** -

Present: Jon Fillmore, Daryl Anderson, Rebecca Dunne, Marcy Tracy, Greg Uihlein

Absent: Mark Shepherd; CG Lantis

Also Present: John Gormley, DDA Attorney

Debbie Nogle, Village Clerk

Fred Dillingham

➤ **Pledge of Allegiance**

➤ **Approval of Agenda**

MOTION by Dunne SUPPORTED by Fillmore to approve the agenda of July 24, 2014.

Motion carried with unanimous ayes.

➤ **Approval of Minutes**

MOTION by Dunne, SUPPORTED by Fillmore to approve the Meeting Minutes of May 22, 2014.

Motion carried with unanimous ayes

2. **FINANCIAL/TREASURER REPORT:**

Anderson discussed the current status of the budget.

3. **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 \$14,623.70 and table the CIB Planning Invoice.

Ayes: Anderson, Dunne, Tracy, Fillmore, Uihlein

Nays: None

Absent: Shepherd; Lantis

MOTION PASSED

4. **NEW BUSINESS**

Camera Surveillance

Chief Torres discussed cameras in the DDA district.

Byrd Property – Young’s Purchase

MOTION by Dunne SUPPORTED by Tracy to approve an extension offer deadline to December 31, 2014 and agree to pay up to \$1,000, anything over \$1,000 will be 50% DDA /50% Young’s for the rezoning of Byrd Drive.

Ayes: Anderson, Dunne, Tracy, Fillmore, Uihlein

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Nays: None

Absent: Shepherd; Lantis

MOTION PASSED

Survey Proposals

MOTION by Fillmore SUPPORTED by Dunne to approve to add to the Plan Amendment the ability to transfer 10 acres to the Village of Stockbridge in the amount of \$1.00, due to the land being unusable wetlands.

Ayes: Anderson, Dunne, Tracy, Fillmore, Uihlein

Nays: None

Absent: Shepherd; Lantis

MOTION PASSED

MOTION by Dunne SUPPORTED by Tracy to approve to put an ad in the newspaper for Phase II for a sale price of \$140,000, pending a Plan Amendment approval.

Ayes: Anderson, Dunne, Tracy, Fillmore, Uihlein

Nays: None

Absent: Shepherd; Lantis

MOTION PASSED

Jason Allen Advertising

Dunne handed out literature of Jason Allen Productions

PUBLIC COMMENT - NONE

5. **ADJOURNMENT**

MOTION by Anderson SUPPORTED by Dunne to adjourn at 7:41pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk