

# ZOOM MEETING AGENDA Thursday – July 23, 2020 at 5:45 P.M ZOOM Meeting ID. 836 – 2350 - 4775 Password # 786470

## CALL TO ORDER

- Roll Call, SDDA Board Members
- Jon Fillmore, Susan Pidd, Daryl Anderson, Geri Uihlein, Naomi Carson,
- Ed Wetherell, Mandy Urquhart, Judy Cook, Molly Howlett,

## **Support Personal:**

- Debbie Nogle Village Clerk
- John Gormley, Village Attorney
- Approval of Meeting Agenda July 23, 2020
- Approval of the Minutes from June 25, 2020
- Annette Knowles Information Bridge to the Future Fund.
- Financials
  - a. Bank statement showing expenditures, deposits and for this the Month of July 2020
  - b. GL. REV EXP report
  - c. SDDA Balance Sheet
  - d. Invoices for bills

### PUBLIC COMMENT

#### **COMMITTEE REPORTS:**

• Business Recruitment: Specifically, Status of obtaining a firm to perform a Comprehensive Needs Assessment Study

# **UNFINISHED BUSINSS**

- 1. Fire Hydrant Replacement on South Clinton Street
- 2. Replacement of Beach Sand at the Veterans Memorial Park Volleyball Court -
- 3. Purchase of new benches and planters.
- 4. Installation of new camera on the Village Water Tower
- 5. Crowd fund program
- 6. Revisit the idea of hiring a professional for their time and attention to what is needed in Stockbridge by way of marketing business recruitment.
- 7. Redevelopment Committee follow up.

#### **NEW BUSINESS**

- Board member comments concerns etc.
- Create separate line in budget for Crowd Funding program need to amend budget
- Next meeting August 27, 2020 at 5:45 p.m.

#### **PUBLIC COMMENT**

#### **ADJOURNMENT**