

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

December 17, 2020 at 5:45pm

UNAPPROVED Minutes

1. Meeting called to order by Chair Anderson at 5:50pm.

➤ **Roll Call** -

Present: Daryl Anderson
Geri Uihlein
Molly Howlett
Susan Pidd
Jon Fillmore
Stephanie Dunn
Judy Cook
Naomi Carson

Absent: Ed Wetherell (Resigned)

Also Present: Debbie Nogle, Village Clerk
John Gormley, Village Attorney
Annette Knowles, Consultant
Andrew Littman, Gibbs Planning

2. **APPROVAL OF AGENDA**

MOTION by Howlett, SUPPORTED by Pidd, APPROVED; the Downtown Development Authority Meeting Agenda for December 17, 2020 as amended; add Wetherell Resignation to New Business, Add Bridge – Covid Update Old Business.

AYES: Howlett, G. Uihlein, Cook, Pidd, Fillmore, Dunne, Carson, Anderson

NAYES: None

Abstain: None

ABSENT: Wetherell

MOTION PASSED

3. **APPROVAL OF MINUTES**

MOTION by Howlett, SUPPORTED by Fillmore, APPROVED; the Minutes of November 19, 2020 as presented.

AYES: Uihlein, Cook, Pidd, Dunn, Howlett, Carson, Fillmore, Anderson

NAYES: None

ABSTAIN: None

ABSENT: Wetherell

MOTION PASSED

4. **APPROVAL OF FINANCES**

MOTION by Howlett, SUPPORTED by Cook, APPROVED; to accept and approve the financials.

AYES: Cook, Uihlein, Dunn, Pidd, Howlett, Fillmore, Carson, Anderson

NAYES: None

ABSTAIN: None

ABSENT: Wetherell

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Public Comment

There was public comment.

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5. **COMMITTEE REPORTS**

Annette Knowles discussed her progress. Business Inventory is going well and the Building Inventory is about 70% complete. Knowles expects both reports to be done by the end of December 2020.

Andrew Littman from Gibbs Planning gave an update.

UNFINISHED BUSINESS

Fire Hydrants Update

Item will be included in the Plan Amendment.

Internet / Emails

Total Local provided solutions that will backup all the emails nightly. Chair Anderson asked the SDDA member to send passcodes to the provider. Dunn, Carson and Cook are having issues with receiving/sending emails.

FY 2021-22 Budget

Fillmore, Pidd and Anderson will work on the FY2021-22 budget.

Plan Amendment

MOTION by Anderson, SUPPORTED by G. Uihlein, APPROVED; to adopt the SDDA Plan Amendment Resolution as written.

AYES: G. Uihlein, Cook, Pidd, Dunn, Howlett, Carson, Fillmore, Anderson

NAYES: None

Abstain: None

ABSENT: Wetherell

MOTION PASSED

Shed Update

Shed will be installed in April 2021

NEW BUSINESS

SDDA Attorney John Gormley

MOTION by Howlett SUPPORTED by Carson, APPROVED; to retain John Gormley as the Stockbridge Downtown Development Authority Attorney.

AYES: G. Uihlein, Cook, Dunn, Howlett, Pidd, Fillmore, Anderson

NAYES: None

Abstain: None

ABSENT: Wetherell

MOTION PASSED

Revenue Sharing Agreement

Dunn, Pidd, Anderson will meet and have a zoom meeting some time in after Christmas.

Meeting Dates

Chair Anderson informed the SDDA that the Village Council approved their 2021 Meeting Dates.

COVID-19 Relief

G. Uihlein received 2 application from Sandy Sew Terrific and American Legion.

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Wetherell Resignation

MOTION by Fillmore SUPPORTED by G. Uihlein APPROVED; to accept the resignation by Ed Wetherell.

AYES: G. Uihlein, Cook, Dunn, Howlett, Pidd, Fillmore, Anderson

NAYES: None

Abstain: None

ABSENT: None

MOTION PASSED

Vacant Land Discussion

Geri Uihlein requested the vacant land that the SDDA owns outside the TIFA needs to be corrected.

PUBLIC COMMENT- None

Next SDDA Meeting will be January 28, 2021 at 5:45 via ZOOM.

ADJOURNMENT

MOTION by G. Uihlein, SUPPORTED by Howlett, APPROVED; to adjourn the SDDA Meeting at 7:15pm.

AYES: Howlett, Carson, Pidd, Cook, Dunn, G. Uihlein, Fillmore, Anderson

NAYES: None

Abstain: None

ABSENT: None

MOTION PASSED

Respectfully submitted:

Debbie Nogle, Village Clerk
Village Clerk