

Sparta Downtown Development Authority

Meeting Minutes

JANUARY 14, 2013

156 E. Division Street, Sparta, MI 49345

Meeting called to order at 7:45 am by Chairperson Schulz.

Members present: Paiz, Bosserd, Cheslek, Freeland, Jacobsen, Benham, Schulz

Also Present: Morse, Super, Gordie Nichols

Motion by Bosserd, support by Benham to approve the minutes as presented. Motion approved.

Motion by Paiz, second by Cheslek to approve the finance report. Motion approved.

Public Comment

Gordie Nichols thanked the board for their volunteerism and the impact they are making on the kids in the community.

Unfinished Business

1. Roger's Hardware Fa

New Business

1. Nomination by Bosserd, second by Paiz to elect Paul Schulz as Chairperson and Ferd Benham as Co-Chair in 2014. No other nominations presented. Motion approved.

2. Motion by Cheslek, second by Benham to extend the current Garden Maintenance contract with Katerberg Verhag through 2014. Paiz, yes; Bosserd, yes; Cheslek, yes; Freeland, yes; Jacobsen, yes; Benham, yes; Schulz, yes. Motion Approved.

Business Director Report

Public Comment/ Announcements

Being no further business, the meeting was adjourned at 8:49 am by Chairperson Schulz.

Respectfully Submitted

Elizabeth Morse