

SPARTA DOWNTOWN DEVELOPMENT AUTHORITY
MEETING MINUTES
DECEMBER 8, 2015
160 E. DIVISION STREET, SPARTA, MI 49345

Meeting called to order at 7:46 am by Cheslek.

Members present: Freeland, Jacobsen, Cheslek, Lamb, Benham, Bosserd,
Also Present: Morse, Suchy

Motion by Lamb, support by Bosserd to approve the November 11, 2015 minutes. Motion approved.
Motion by Bosserd, second by Lamb to approve the financial report as presented. Motion Approved.

Public Comment

Unfinished Business

- A. Discussion of proposed 2016 budget. Motion by Freeland, second by Lamb to approve the 2016 budget as presented with recommendation to Village Council for 2016. Freeland, yes; Lamb, yes; Bosserd, yes; Cheslek, yes; Jacobsen, yes; Benham, yes. Motion Approved.

New Business

- A. Discussion of Property Enhancement Façade Grant Committees. Consensus to set Façade Grant committee in January.

Public Comment

None.

Executive Session

None.

Business Director Report

Public Comment/ Announcements

Being no further business, the meeting was adjourned at 8:32 am. Respectfully Submitted by Elizabeth Morse