

Sparta Downtown Development Authority

Meeting Minutes

February 10, 2015

156 E. Division Street, Sparta, MI 49345

Meeting called to order at 7:45 am by Cheslek.

Members present: Bosserd, Nickels, Freeland, Lamb, Paiz, Dougan, Cheslek, Benham

Also Present: Morse, Suchy,

Motion by Lamb, support by Bosserd to approve the minutes. Motion approved.

Motion by Dougan, second by Freeland to approve the financial report. Motion approved.

**Public Comment**

**Unfinished Business**

**New Business**

1. Discussion on Gardneing Maintenance Agreement. Motion by Bosserd, second by Lamb to extent the contract for 2015. Motion approved 8-0.

2. Discussion on hiring a DDA part time person for summer events 2015. Motion by Lamb, second by Benham to hire Tony Smolinski. Motion approved 8-0.

**Public Comment**

None.

**Executive Session**

None.

**Business Director Report**

Update about the Civic Center and Sparta Co-Op Preschool.

**Public Comment/ Announcements**

Being no further business, the meeting was adjourned at 8:24 am. Respectfully Submitted by Elizabeth Morse