

Sparta Downtown Development Authority

Meeting Minutes

February 11, 2014

156 E. Division Street, Sparta, MI 49345

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

Members present: Bosserd, Cheslek, Freeland, Lamb, Benham, Whalen

Also Present: Morse, Brian Vilmont, Gordie Nichols

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

Motion by Whalen, 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. Discussion of Rogers hardware Property Enhancement Grant and if the new fa

New Business

1. Discussion of Parking Lot at 169 E. Division. Consensus on adding Wall Pacs on both sides of the new parking lot if approved by property owners. Consensus of adding green space on Dollar General property if approval by property owners. Consensus to leave Consumers Energy Pole and Banner Pole in current location due to cost factor.

2. Discussion on Family Fitness Sign. Consensus of the recommendation by DDA Director to approve with a change the font of the word "Fitness". Motion by Cheslek, second by Whalen to approve with the change of the font on the word "Fitness". Freeland, yes; Bosserd, yes; Cheslek, yes; Lamb, yes; Whalen, yes; Benham, yes. Motion approved.

3. Discussion of DDA Contract Review Committee. Consensus for Whalen, Schulz, and Cheslek to sit on the committee and make recommendations to full board in March.

Business Director Report

Public Comment/ Announcements

Being no further business, the meeting was adjourned at 8:49 am by Vice Chairperson Benham.
Respectfully Submitted

Elizabeth Morse