

Sparta Downtown Development Authority

Meeting Minutes

MARCH 11, 2014

156 E. Division Street, Sparta, MI 49345

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

Members present: Bosserd, Cheslek, Freeland, Lamb, Benham, Whalen, Jacobsen, Paiz, Schulz  
Also Present: Morse, Martin Super, Gordie Nichols

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

Motion by Bosserd, second by Whalen to approve the finance report with the question of the change on the cash balance report; Morse to report the discrepancy ASAP. Motion approved.

**Public Comment**

Gordie Nichols spoke about the regional championship of the girls Varsity basketball team and success of the The Best Prom Ever.

**Unfinished Business**

1. Discussion of Rogers Hardware Property Enhancement Grant and recommendation to fund less than 10% at \$25,000 of the total project cost with the new fa

**New Business**

1. Discussion of adding display windows to the front of the Village Hall Board Room. Co nsensus to obtain construction estimate and design from consultant and approach the Village for consideration.

2. DDA Director Contract Review discussion. Motion by Whalen, second by Lamb to accept the DDA Director contract recommendation changes by the subcommittee with an annual April review with a committee each April. Freeland, yes; Jacobsen, yes; Bosserd, yes; Cheslek, yes; Lamb, yes; Paiz, yes; Schulz, yes; Whalen, yes, Benham, yes. Motion approved.

**Public Comment**

Gordie Nichols spoke about the regional championship of the girls Varsity basketball team and success of the The Best Prom Ever.

**Executive Session**

Motion by Whalen, second by Lamb to enter Executive Session at 8:46 am to talk about property purchase. Motion Approved.

Motion by Whalen, second by Lamb to exit Executive Session at 9:02 am. Motion Approved.

**Business Director Report**

**Public Comment/ Announcements**

Being no further business, the meeting was adjourned at 9:15 am by Chairperson Schulz.

Respectfully Submitted by Elizabeth Morse