

Sparta Downtown Development Authority

Meeting Minutes

August 11, 2015

160 E. Division Street, Sparta, MI 49345

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

Members present: Freeland, Jacobsen, Cheslek, Lamb, Benham, Potter

Also Present: Morse, Suchy, Chuck Brown

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

Motion by Freeland, second by Lamb to approve the financial report as presented. Motion Approved.

Public Comment

Unfinished Business

New Business

1. Presentation by Chuck Brown on the Cellar Brewing Co project development at 133 E. Division. Discussion on 133 E. Division Property Enhancement Grant with consensus to commit \$100,000 over 5 years to Chuck Brown for the Cellar Brewing Co based on proposed design with final front fa

2. Discussion on DDA goal setting for 2016 to better coordinate efforts and actions by the DDA and Chamber office. The DDA will begin the process in September with the help of manager Julius Suchy.

Public Comment

None.

Executive Session

None.

Business Director Report

Public Comment/ Announcements

Being no further business, the meeting was adjourned at 9:02 am. Respectfully Submitted by Elizabeth Morse