

Sparta Downtown Development Authority

Meeting Minutes

August 8, 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, Jacobsen, Benham, Whalen, Schulz

Also Present: Morse, Suchy

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

Public Comment

Unfinished Business

New Business

1. Discussion of Traffic Signal at Union Street/Division Street. Consensus to obtain more information before making any type of recommendation to Village Council.

Public Comment

None.

Executive Session

Motion by Whalen, second by Bosserd to move into Executive Session to discuss property purchase.

Motion by Cheslek, second by Whalen to exit Executive Session.

Motion by Bosserd, second by Lamb to spend \$40,000 on the property auction at 220 E. Division Freeland, yes; Lamb, yes; Bosserd, yes; Cheslek, yes; Whalen, yes; Jacobsen, yes; Benham, yes; Schulz, yes. Motion Approved.

Business Director Report

Consensus to postpone the regular August meeting due to lack of business.

Public Comment/ Announcements

Being no further business, the meeting was adjourned at 8:35 am by Chairperson Schulz.
Respectfully Submitted by Elizabeth Morse