

Sparta Downtown Development Authority
SPECIAL MEETING MINUTES
APRIL 28, 2023
SPARTA CIVIC CENTER

Meeting called to order at 7:45 am by Cheslek

Members present: Whalen, Freeland, Cheslek, Lamb, Shangle, Baker, Knauf, Benham, Potes

Members Absent: Baker, Stoner

Also Present: Elizabeth Morse, DDA Director

Motion to accept the DDA meeting minutes of March 28, 2023 by Lamb, second by Potes. All approved.

Approval of DDA Finance Report. Motion by Whalen, second by Freeland. All approved.

Public Comment – None

Unfinished Business

- A. Continued discussion on the food truck ordinance and recommended action from the DDA, Consensus to send recommendation as presented to not allow daily food trucks with some exception as listed.

New Business

- A. Consideration of new DDA board member appointments. Recommendation by Freeland, second by Lamb to recommend Dan Scarffe for an appointment on the DDA board. Consensus to approve.
- B. Personnel Committee meeting for staff reviews is scheduled for end of April and the committee consists of Shangle, Potes, Cheslek, Benham.

Public Comment - None.

Meeting adjourned by executive privilege at 8:30 am.