

Sparta Downtown Development Authority  
SPECIAL MEETING MINUTES  
MAY 9, 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, Baker, Stoner  
Members Absent:

Also Present: Elizabeth Morse, DDA Director; Jim Lower, Village Manager

Motion to accept the DDA meeting minutes of April 11, 2023 by Lamb, second by Potes. All approved.

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

**Public Comment – None**

**Unfinished Business**

**New Business**

- A. Personnel committee Recommendations were presented. Motion by Whalen, second by Stoner to accept the committee recommendations. Roll call vote: Whalen, yes; Freeland, yes; Lamb, yes; Shangle, yes; Baker, yes; Knauf, yes; Benham, yes; Potes, yes; Baker, yes; Stoner, yes; Cheslek, yes. All approved.
- B. Discussion of the Social District Expansion of the Commons Area footprint, consensus to extend the boundary to include the Library area, Balyeat, and parking area that leads into Town Square. Motion By Whalen, second by Freeland to extend the boundary. All approved.

**Public Comment - None.**

Meeting adjourned by executive privilege at 8:27 am.