

Sparta Downtown Development Authority
MEETING MINUTES
JUNE 13, 2023
SPARTA CIVIC CENTER

Meeting called to order at 7:45 am by Cheslek

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

Members Absent:

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

Motion to accept the DDA meeting minutes of May 9, 2023 by Freeland, second by Potes. All approved.

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

Public Comment – None

Unfinished Business

- A. Wayfinding Signage project to update text: Motion by Benham, second by Potes to approve spending up to \$3500 for the patch system with additional signage installed. Freeland, yes; Shangle, yes; Whalen, yes; Lamb, yes; Potes, yes; Baker, yes; Benham, yes; Driscoll, yes; Scarffe, yes; cheslek, yes. Motion approved.

New Business

- B. Browns Opera House Feasibility Study proposal with Gerdom management group discussed, intent to acquire additional sources of funding to proceed with the study but the DDA will commit to the \$10,000 investment for the contract as it currently is presented. Motion by Baker, second by Shangle to approve the \$10,000 commitment. Freeland, yes; Shangle, yes; Whalen, yes; Lamb, yes; Potes, yes; Baker, yes; Benham, yes; Driscoll, yes; Scarffe, yes; cheslek, yes. Motion approved.

Public Comment - None.

Meeting adjourned by executive privilege at 8:27 am.