

Sparta Downtown Development Authority
MEETING MINUTES
JANUARY 9, 2018
156 E. DIVISION STREET, SPARTA, MI 49345

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

Members present: Cheslek, Nickels, Dougan, Jacobsen, Lamb, Freeland, Baker

Also Present: Morse, Suchy, Brenda Braybrook,

Motion by Lamb, second by Baker to approve the Minutes of the December 12, 2017. All Approved.

Motion by Lamb, second by Baker to approve the finance report. All approved.

Public Comment - None

Unfinished Business

- A. Discussion of 5 Board Goals for 2018 with discussion of regular goal updates on progress to the board.
- B. The 2017 Year End Report was handed out and will be reviewed in February as an agenda item.

New Business

- A. The Décor Plan for 2018 was discussed. There were no objections to move forward.
- B. The Special Event Application was discussed. Items to consider including was how to rent/reserve the Santa House, Civic Center, and marking of electrical lines in public parks.

Executive Session None.

Business Director Report – included in packet

The board discussed reviewing proposals for an inexpensive and general plan for taking the first step toward improving the arches parking lot back corner by Nash Creek. Proposals will be discussed in February.

Public Comment/ Announcements

Being no further business, the meeting was adjourned by executive privilege at 9:37 am. Respectfully
Submitted by Elizabeth Morse