

Sparta Downtown Development Authority
MEETING MINUTES
OCTOBER 10, 2017
156 E. DIVISION STREET, SPARTA, MI 49345

Meeting called to order at 7:51 am by Cheslek.

Members present: Cheslek, Baker, Nickels, Benham, Brown, Dougan, Jacobsen, Lamb

Also Present: Morse, Suchy, Brenda Braybrook,

Absent: Potter, Potes, Freeland, Paiz

Motion by Benham, second by Brown to approve the Minutes of the September 12, 2017. All Approved.

Motion by Dougan, second by Nickels to approve the finance report. All approved.

Public Comment - None

Unfinished Business

New Business

- A. Motion by Brown, second by Baker to approve Resolution 17-02 to amend the Budget to reflect Quarter 3 amendments. Motion approved 8-0.

Executive Session None.

Business Director Report – included in packet

Discussion about 2018 goal setting for DDA by board. Update on the Partnership Committee meetings and draft Partnership Plan to be brought forward in November.

Public Comment/ Announcements

Being no further business, the meeting was adjourned by executive privilege at 8:26 am. Respectfully Submitted by Elizabeth Morse