

Sparta Downtown Development Authority
MEETING MINUTES
NOVEMBER 14, 2017
156 E. DIVISION STREET, SPARTA, MI 49345

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

Members present: Cheslek, Nickels, Benham, Brown, Dougan, Jacobsen, Lamb, Potes, Freeland, Potter

Also Present: Morse, Suchy, Brenda Braybrook,

Absent: Paiz

Motion by Benham, second by Dougan to approve the Minutes of the October 10, 2017. All Approved.

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

Public Comment - None

Unfinished Business

New Business

- A. Motion by Potes, second by Potter to recommend the 2018 Budget to the Village Council with recommended changes. Motion approved 10-0.
- B. Board discussion to submit goals to the DDA Director via email by Dec. 1 for goal discussion at the upcoming DDA meeting.

Executive Session None.

Business Director Report – included in packet

Discussion about 2018 goal setting for DDA by board. Discussion to create a temporary signage policy on DDA property.

Public Comment/ Announcements

Being no further business, the meeting was adjourned by executive privilege at 9:02 am. Respectfully
Submitted by Elizabeth Morse