

Sparta Downtown Development Authority
MEETING MINUTES
NOVEMBER 9, 2021
SPARTA CIVIC CENTER

Meeting called to order at 7:48 am by Cheslek.

Members present:, Whalen, Lamb, Knauf, Carpenter, Benham, Shangle, Baker, Freeland, Cheslek,

Members Absent:, Jacobsen, Potes, Bush

Also Present: Elizabeth Morse, DDA Director; Dale Bergman, Sparta Township Supervisor

Motion to accept the DDA meeting minutes of OCTOBER 12, 2021 by Carpenter, Freeland. All approved.

Motion to accept the finance report as presented by Freeland, second by Baker. All approved.

Public Update of the DDA

Comment: Sparta Township representative Dale Bergman said the plans and update of the DDA looks good.

Public Comment – None

Unfinished Business

- A. Goal Setting: Goals were formally adopted in priority status as presented. Motion by Freeland, second by Carpenter to accept the goals for 2022. All Approved.
- B. Recommendation to submit the draft 2022 DDA Budget to Village Council as presented by Whalen, second by Freeland. All Approved.

New Business

- A. Discussion on hosting the annual joint meeting between Chamber/DDA/Events boards of Directors for 2022 plan of action to Tuesday, January 11 at 7:45 am. Consensus to host meeting at the regular DDA meeting.

Public Comment – None.

Directors Report discussed.

Meeting adjourned by executive privilege at 8:24 am.