

Sparta Downtown Development Authority
MEETING MINUTES
NOVEMBER 12, 2024
SPARTA CIVIC CENTER

Meeting called to order at 7:46am by Cheslek

Members present: Whalen, Cheslek, Shangle, Baker, Lamb, Driscoll, Freeland, Potes

Members Absent: Knauf, Benham, Stoner,

Also Present: Elizabeth Morse, DDA Director; Jim Lower, Village Manager, Andrea Gray Bayes Water Treatment

Motion to accept the DDA meeting minutes of October 12, 2024 by Potes, second by Baker. All approved.

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

Public Comment – None

Unfinished Business - None

New Business

- 1) Discussion of the Memorandum of Understanding draft, discussion will take place over the agenda item in December for questions and comments.
- 2) The Strategic Plan was presented and will be discussed at the December meeting.
- 3) The railroad depot and Town Square Parking Lot project was discussed and is moving through the final process to work with the County on the CDBG bidding process.

Public Comment - None.

DDA Business Director Report

Meeting adjourned by executive privilege at 8:16 am.