

Sparta Downtown Development Authority
MEETING MINUTES
DECEMBER 12, 2023
SPARTA CIVIC CENTER

Meeting called to order at 7:45 am by Potes

Members present: Whalen, Shangle, Driscoll, Baker, Freeland, Knauf, Potes

Members Absent: Lamb, Cheslek, Benham, Scarffe, Stoner,

Also Present: Elizabeth Morse, DDA Director; Jim Lower, Village Manager

Motion to accept the DDA meeting minutes of November 14, 2023 by Freeland, second by Baker. All approved.

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

Public Comment – None

Unfinished Business

New Business

- A. Motion by Whalen, second by Baker to accept the DDA 4th Quarter Budget Amendments and recommend the changes to Village Council. Motion passed 7-0.
- B. Motion by Freeland, second by Whalen to approve the contract with Eldee Growers LLC. Motion passed 7-0.
- C. Motion by Whalen, second by Freeland to approve the 2024 dates for DDA meetings.

Directors report attached.

Public Comment - None.

Meeting adjourned by executive privilege at 8:39 am.