

SPARTA DOWNTOWN DEVELOPMENT AUTHORITY
MEETING MINUTES
MAY 10, 2016
160 E. DIVISION STREET, SPARTA, MI 49345

Meeting called to order at 7:47 am by Cheslek.

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

Also Present: Morse, Suchy Absent: Paiz

Motion by Dougan, support by Freeland to approve the April 12, 2016 minutes. Motion approved.

Motion by Dougan, second by Lamb to approve the financial report as presented. Motion Approved.

Public Comment - None

Unfinished Business

- A. Discussion on property reinvestment program as recommended by committee. Corrections, edits and changes verbalized at the meeting for the program consideration. Morse will supply an updated version at the June meeting. Morse will also investigate a color pallet for DDA Board consideration to review potentially including in the program.

New Business

- A. Discussion on Village and DDA Property Redevelopment. Consensus to proceed as discussed for redevelopment opportunity on parcels downtown. Suchy will bring an agreement for purchase to the DDA in future months if the property is secured.
- B. Arches Parking Lot presentation by Morse for board members who have not had a chance to review the plan.

Public Comment

No public comment.

Executive Session

None.

Business Director Report

Attached.

Public Comment/ Announcements

Being no further business, the meeting was adjourned at 8:37 am. Respectfully Submitted by Elizabeth Morse