

Sparta Downtown Development Authority
MEETING MINUTES
MAY 8, 2018
156 E. DIVISION STREET, SPARTA, MI 49345

Meeting called to order at 7:45 am by Cheslek.

Members present: Cheslek, Lamb, Freeland, Baker, Potter, Shangle, Dougan, Brown, Nickels

Members Absent: Potes, Jacobsen

Also Present: Morse

Motion by Dougan, second by Baker to approve the Minutes of the April 10, 2018. All Approved.

Motion by Nickels, second by Freeland to approve the finance report as presented. All Approved

Public Comment - None

Unfinished Business

A. Interior Donation Plaque discussion. Consensus to move forward with options for a tree-like plaque with areas for names to be placed.

B. Official naming of the building: DDA consensus to refer to the building in press releases as The DeLange Harness Shop.

New Business

A. Discussion on recommendation for Property Enhancement Grant award of \$10,000 to 95 N. State Street with improvements for a new business location in Sparta. Motion by Lamb, second by Baker to approve the recommendation to award \$10,000 grant funds as part of the Property Enhancement Grant program. Discussion to reevaluate the grant application and award process for 2019 with application timelines for projects to be considered. Baker, yes; Lamb, yes; Brown, yes; Dougan, yes; Cheslek, yes; Shangle, yes; Freeland, yes; Nickels, yes; Potter, yes. Motion Approved 9-0

Executive Session None.

Business Director Report – included in packet

Public Comment/ Announcements

Being no further business, the meeting was adjourned by executive privilege at 8:29 am. Respectfully Submitted by Elizabeth Morse