

Sparta Downtown Development Authority  
MEETING MINUTES  
JULY 11, 2017  
156 E. DIVISION STREET, SPARTA, MI 49345

Meeting called to order at 7:51 am by Cheslek.

Members present: Freeland, Cheslek, Lamb, Baker, Potes, Nickels, Benham, Dougan, Brown

Also Present: Morse, Suchy                      Absent: Jacobsen

Motion by Freeland, second by Baker to approve the Minutes of the June 13, 2017 with corrections. All Approved.

Motion by Potes, second by Dougan to approve the finance report. All approved.

**Public Comment - None**

**Unfinished Business**

- A. Consensus to appoint Chuck Brown and Tom Cheslek as representatives for the DDA on the Chamber Board. Doc Freeland currently sits on the Chamber board and may choose to continue to do so. Each January the DDA shall appoint those positions.
- B. Consensus that the Partnership Meeting DDA representatives shall consist of the two members who sit on the Chamber.

**New Business**

- A. Motion by Lamb, second by Brown to approve the sign for Ridgetown Grub for \$1,000 project total with a grant not to exceed \$300 at 203 E. Division. Freeland, yes; Cheslek, yes; Lamb, yes; Baker, yes; Potes, yes; Dougan, yes; Nickels, yes, Benham, yes, Brown, Yes. Motion approved 9-0.

**Executive Session** None.

**Business Director Report** – included in packet

- A. Workplan was discussed and will be presented as demolition reveals the work needed on the structure.

**Public Comment/ Announcements**

None.

Being no further business, the meeting was adjourned by executive privilege at 8:30 am. Respectfully Submitted by Elizabeth Morse