

Sparta Downtown Development Authority

Meeting Minutes

September 22, 2015

160 E. Division Street, Sparta, MI 49345

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

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

Also Present: Morse, Suchy, Chuck Brown

Motion by Benham, support by Bosserd to approve the minutes. Motion approved.

Motion by Freeland, second by Bosserd to approve the financial report as presented. Motion Approved.

**Public Comment**

**Unfinished Business**

**New Business**

1. Update of Exterior Materials proposed by Chuck Brown on the Cellar Brewing Co project development at 133 E. Division. Consensus on approval of new look as great choice for downtown building. Start date of project construction is 6 weeks and it is anticipated to be open April 1, 2016. Recommendation by the DDA Director to award the full proposed grant amount of \$110,000. Motion by Freeland, second by Dougan to award the full grant amount of \$110,000 over a 5 year period. Roll call vote:

Dougan, yes; Paiz, yes; Lamb, yes; Freeland, yes; Cheslek, yes; Bosserd, yes; Jacobsen, yes; Benham, yes; Potter, yes; Nickels, yes. Motion approved.

2. Discussion on DDA goal setting for 2016. DDA members will submit goals to DDA Director for discussion at October DDA meeting.

**Public Comment**

None.

**Executive Session**

None.

**Business Director Report**

**Public Comment/ Announcements**

Chuck Brown is opening the building for a tour for anyone who would like to see a wall sample of the brick immediately following the meeting.

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