

SPARTA DOWNTOWN DEVELOPMENT AUTHORITY  
MEETING MINUTES  
MARCH 8, 2016  
160 E. DIVISION STREET, SPARTA, MI 49345

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

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

Also Present: Morse, Suchy                      Absent: Dougan, Bosserd

Motion by Freeland, support by Benham to approve the February 9, 2016 minutes. Motion approved.

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

**Public Comment - None**

**Unfinished Business**

- A. Superintendent Gordie Nickels gave a presentation on the School Bond Proposal for May.

**New Business**

- A. Chuck Brown with Cellar Brewing Co gave a project update to the board. The financing has been approved and is in place for the project, with unexpected construction costs involved with the fire damage to the building. Request to approve changes to the front façade which would include “garage” type doors that lift and open and have large glass window openings. Consensus to approve the façade change pending zoning approval.

**Public Comment**

None.

**Executive Session**

Motion by Potter, second by Freeland to enter executive session to discuss property purchase with Village.

Motion by Benham, second by Nickels to exit executive session.

Freeland exited the meeting.

**Business Director Report**

**Public Comment/ Announcements**

Being no further business, the meeting was adjourned at 9:09 am. Respectfully Submitted by Elizabeth Morse