

Sparta Downtown Development Authority

Meeting Minutes

April 16, 2015

156 E. Division Street, Sparta, MI 49345

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

Members present: Bosserd, Nickels, Freeland, Dougan, Jacobsen, Cheslek

Also Present: Morse, Suchy

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

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

Public Comment

Unfinished Business

New Business

1. Presentation by Chuck Brown about Cellar Brewing Co. Consensus to consider for Exterior Property Enhancement Grant after formal submission.

2. Presentation by Greg Peak about Fenton Records at 203 E. Division, Sparta. Consensus to consider for Exterior Property Enhancement Grant after formal submission.

3. Discussion of Easement for Nash Creek Public Space. Consensus to pursue obtaining legal documentation from attorney.

4. Mid Contract Review of DDA Director. Committee established for verbal review includes Cheslek, Dougan, and Freeland.

Public Comment

None.

Executive Session

None.

Business Director Report

Public Comment/ Announcements

Consider portable bleachers and consider bike rack placement with Scott Christie from Sparta.

Being no further business, the meeting was adjourned at 8:31 am. Respectfully Submitted by Eliz

abeth Morse