

VILLAGE OF DANSVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
March 14, 2013

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of February 14, 2013 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications:
- 7:13 Citizens Concerns*
- 7:17 Old Business
- A. Laura Jane Musser Fund
 - B.
 - C.
- 7:20 New Business
- A. Year End Report
 - B. Stone Dust Purchase
 - C.
- 7:25 Board Member Comments/Concerns:
- 7:30 Adjourn

*During "Citizens Concerns" and "Public Comments" the public is welcome to address the Board. Please address the President during this time and limit your comments to 3 minutes per person.

The President will either respond at that time, ask another member to respond, or will ask a committee to investigate the concern.

Village of Dansville
Downtown Development Authority
Regular Meeting 3-14-13

1. Call to Order: At 7:00 P.M. in Dansville Village Hall,
1360 Mason St., Dansville, MI 48819, by President Hawkins.
Roll Call: Voting members present: Hawkins, Eifert, Brown.
Absent: Bushard, Cherry, Colburn, Nevills.
Non-voting: C. Michalewicz.
Guests: R. Michalewicz.

NO QUORUM - DID NOT HAVE MEETING

Respectfully submitted,



Cheri Michalewicz
Village of Dansville/DDA Clerk

VILLAGE OF DANVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
April 11, 2013

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of 2-14, 2013 Minutes (No Minutes for March)
- 7:06 Approval of Payment of Bills
- 7:08 Communications:
- 7:13 Citizens Concerns*
- 7:17 Old Business
- A.
 - B.
 - C.
- 7:20 New Business
- A. Dansville Auto
 - B. Par Plan Grant Program
 - C. *Memorial Day Parade*
- 7:25 Board Member Comments/Concerns:
- 7:30 Adjourn

*During "Citizens Concerns" and "Public Comments" the public is welcome to address the Board. Please address the President during this time and limit your comments to 3 minutes per person.

The President will either respond at that time, ask another member to respond, or will ask a committee to investigate the concern.

**Village of Dansville
Downtown Development Authority
Regular Meeting 4-11-13**

1. Call to Order: At 7:00 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Hawkins.

Roll Call: Voting members present: Hawkins, Nevills, Eifert, Brown, Colburn.

Absent: Bushard, Cherry.

Non-voting: C. Michalewicz.

Guests:

2. Approval of Agenda: Motion to approve with addition of Memorial Day Parade to New Business made by Colburn, 2nd Nevills. Carried.

3. Approval of 2-14-13 Regular Meeting Minutes: Motion to approve by Colburn, 2nd Brown.

4. Payment of Bills: Motion to pay made by Colburn, 2nd Nevills. Unanimously Carried.

5. Communications: EDC: Sandy Gower-No Report.

6. Citizens/Guests Concerns: None.

7. Old Business: A.)

8. New Business: A.) Dansville Auto: Opening soon in old seed building in Industrial Park.

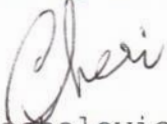
B.) Par Plan Grant: Village to apply for grant to fund projects that help to reduce insurance risks.

C.) Memorial Day Parade: Clerk to order port-a-johns.

9. Member Concerns: New pressure release valve to be put in the boiler and new copy machine to be purchased.

10. Adjourn: Meeting adjourned at 7:15 p.m.

Respectfully submitted,



Cheri Michalewicz
Village of Dansville/DDA Clerk

VILLAGE OF DANVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
May 9, 2013

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of 4-11-2013 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications:
- 7:13 Citizens Concerns*
- 7:17 Old Business
 - A. Memorial Day Update
 - B.
- 7:20 New Business
 - A.
 - B.
- 7:25 Board Member Comments/Concerns:
- 7:30 Adjourn

*During "Citizens Concerns" and "Public Comments" the public is welcome to address the Board. Please address the President during this time and limit your comments to 3 minutes per person.

The President will either respond at that time, ask another member to respond, or will ask a committee to investigate the concern.

**Village of Dansville
Downtown Development Authority
Regular Meeting 5-9-13**

- 1. Call to Order:** At 7:00 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Hawkins.
Roll Call: Voting members present: Hawkins, Nevills, Eifert, Colburn.
Absent: Bushard, Cherry, Brown.
Non-voting: C. Michalewicz.
Guests:

- 2. Approval of Agenda:** Motion to approve made by Colburn, 2nd Nevills. Carried.

- 3. Approval of 4-11-13 Regular Meeting Minutes:** Motion to approve by Nevills, 2nd Eifert.

- 4. Payment of Bills:** Motion to pay made by Colburn, 2nd Nevills. Unanimously carried.

- 5. Communications:** EDC: Sandy Gower-Sandy is having trouble finding a person to facilitate the community charrette but has two individuals that are a possibility.

- 6. Citizens/Guests Concerns:** None.

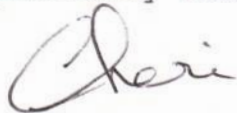
- 7. Old Business:** A.)

- 8. New Business:** A.) Memorial Day Parade: Estimates being prepared for the cost of a new banner or redoing the old banner for the next Memorial Day.

- 9. Member Concerns:** None.

- 10. Adjourn:** Meeting adjourned at 7:15 p.m.

Respectfully submitted,



Cheri Michalewicz
Village of Dansville/DDA Clerk

VILLAGE OF DANSVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
June 13, 2013

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of May 9, 2013 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications:
- 7:13 Citizens Concerns*
- 7:17 Old Business
 - A. Par Plan Grant
 - B. Parade Banner
- 7:20 New Business
 - A. Well #1
 - B. PALM Pedal Across Lower MI
- 7:25 Board Member Comments/Concerns:
- 7:30 Adjourn

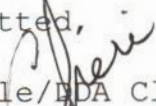
*During "Citizens Concerns" and "Public Comments" the public is welcome to address the Board. Please address the President during this time and limit your comments to 3 minutes per person.

The President will either respond at that time, ask another member to respond, or will ask a committee to investigate the concern.

**Village of Dansville
Downtown Development Authority
Regular Meeting 6-13-13**

- 1. Call to Order:** At 7:00 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Hawkins.
Roll Call: Voting members present: Hawkins, Bushard, Brown, Cherry, Colburn.
Absent: Nevills, Eifert.
Non-voting: C. Michalewicz.
Guests:
- 2. Approval of Agenda:** Motion to approve made by Colburn, 2nd Cherry. Carried.
- 3. Approval of 5-9-13 Regular Meeting Minutes:** Motion to approve by Cherry, 2nd Bushard.
- 4. Payment of Bills:** Motion to pay \$332.02 to Consumers, \$28.76 to Sam's, \$500.00 to American Rentals and \$281.97 to Office Max made by Colburn, 2nd Brown. Unanimously carried.
- 5. Communications:** EDC: No report.
- 6. Citizens/Guests Concerns:** None.
- 7. Old Business:** A.) Par Plan Grant: Submitted May 23th.
B.) Parade Banner: Prices of \$770.00 for a new two sided banner, \$740.00 for replace of lettering on old banner or \$602.00 for a new one sided banner. We will ask the Parade Committee to contribute \$270.00 and DDA cover \$500.00
- 8. New Business:** A.) Well #1: Possible work may be needed in the future if the radium levels remain elevated. DEQ is involved and advising.
B.) PALM: Pedal Across Lower Michigan bike club will be stopping in Dansville June 25th. Prepare for appx. 850 bicyclists in the Village.
- 9. Member Concerns:** Barking dogs. Village to look into a Barking Dog Ordinance.
- 10. Adjourn:** Meeting adjourned at 7:30 p.m.

Respectfully submitted,
Cheri Michalewicz
Village of Dansville/DDA Clerk



VILLAGE OF DANSVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
July 11, 2013

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of June 13, 2013 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications:
- 7:13 Citizens Concerns*
- 7:17 Old Business
- A. Barking Dog Ordinance
 - B.
- 7:20 New Business
- A.
 - B.
- 7:25 Board Member Comments/Concerns:
- 7:30 Adjourn

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**Village of Dansville
Downtown Development Authority
Regular Meeting 7-11-13**

1. Call to Order: At 7:00 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Hawkins.

Roll Call: Voting members present: Hawkins, Bushard, Eifert, Cherry, Colburn.

Absent: Nevills, Brown.

Non-voting: C. Michalewicz.

Guests:

2. Approval of Agenda: Motion to approve made by Colburn, 2nd Cherry. Carried.

3. Approval of 6-13-13 Regular Meeting Minutes: Motion to approve by Colburn, 2nd Cherry.

4. Payment of Bills: Motion to pay \$247.39 to Consumers, \$28.00 to PO, \$100.00 to Williamston Floral and \$8191 to EDC made by Colburn, 2nd Bushard. Unanimously carried.

5. Communications: EDC: No report.

6. Citizens/Guests Concerns: None.

7. Old Business: A.) Barking Dog Ordinance: Update given on the progress to address this issue. Clerk is investigating other communities ways of dealing with this.

8. New Business: A.)

B.)

9. Member Concerns: Junk violation letter to be sent to residence on M36.

10. Adjourn: Meeting adjourned at 7:20 p.m.

Respectfully submitted,



Cheri Michalewicz
Village of Dansville/DDA Clerk

VILLAGE OF DANSVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
August 8, 2013

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of July 11, 2013 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications:
- 7:13 Citizens Concerns*
- 7:17 Old Business
- A. Radium Testing
 - B.
- 7:20 New Business
- A. Window sills in Hall
 - B.
- 7:25 Board Member Comments/Concerns:
- 7:30 Adjourn

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The President will either respond at that time, ask another member to respond, or will ask a committee to investigate the concern.

**Village of Dansville
Downtown Development Authority
Regular Meeting 8-8-13**

1. Call to Order: At 7:00 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Hawkins.

Roll Call: Voting members present: Hawkins, Bushard, Eifert, Cherry, Colburn, Nevills, Brown.

Absent:

Non-voting: C. Michalewicz.

Guests:

2. Approval of Agenda: Motion to approve made by Cherry, 2nd Colburn. Carried.

3. Approval of 7-11-13 Regular Meeting Minutes: Motion to approve by Nevills, 2nd Cherry.

4. Payment of Bills: Motion to pay \$336.36 to Consumers, \$43.75 to Meijer, \$425.12 to Ingham Township from TIFA, \$10,000 to Paul Hallam by Colburn, 2nd Cherry. Unanimously carried.

5. Communications: EDC: No report. Sandy Gower reported that she will email resume for facilitator for the community charrett.

Clerk reported that the Village received the grant from Par Plan for \$4,900.00 for cameras and surveillance equipment updates for the park.

6. Citizens/Guests Concerns: None.


7. Old Business: A.) Radium Tests: Latest test was well below allowable levels.

8. New Business: A.) Window Sills in Hall: Getting estimates for replacement sill material/installation.

9. Member Concerns: None.

10. Adjourn: Meeting adjourned at 7:25 p.m.

Respectfully submitted,


Cheri Michalewicz
Village of Dansville/DDA Clerk

VILLAGE OF DANSVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
September 12, 2013

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of August 8, 2013 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications: Community Charrette-Facilitator Aps.
- 7:13 Citizens Concerns*
- 7:17 Old Business
- A. Window Sills
 - B. Bathroom Toilets
- 7:20 New Business
- A. *Community Day*
 - B.
- 7:25 Board Member Comments/Concerns:
- 7:30 Adjourn

*During "Citizens Concerns" and "Public Comments" the public is welcome to address the Board. Please address the President during this time and limit your comments to 3 minutes per person.

The President will either respond at that time, ask another member to respond, or will ask a committee to investigate the concern.

**Village of Dansville
Downtown Development Authority
Regular Meeting 9-12-13**

1. Call to Order: At 7:00 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Hawkins.

Roll Call: Voting members present: Hawkins, Bushard, Eifert, Cherry, Nevills.

Absent: Colburn, Brown.

Non-voting: C. Michalewicz.

Guests: R. Michalewicz.

2. Approval of Agenda: Motion to approve with addition of School/Community Day made by Eifert, 2nd Nevills. Carried.

3. Approval of 8-8-13 Regular Meeting Minutes: Motion to approve by Nevills, 2nd Cherry.

4. Payment of Bills: Motion to pay \$196.53 to Consumers, \$16,745.00 to Rural Dev. for tower from TIFA, by Cherry, 2nd Nevills. Unanimously carried.

5. Communications: EDC: Board has two resumes for consideration for the Charrette facilitator. Clerk to organize interviews. Ms. Gower mentioned that funding for CDBG projects may resume in the new year. This type of grant funding can benefit residents that qualify for home improvement projects. More info to come as she is updated.

6. Citizens/Guests Concerns: None.

7. Old Business: A.) Window Sills: Hawkins will individually speak persons interested to assure that the bids were on the exact same type of work DDA has specified. Decision will be made at a later date.

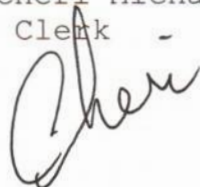
B.) Bathroom Toilets: Toilets need to be secured to the floor better. Clerk is authorized to allow up to \$300 for the repair by motion made by Cherry, 2nd Nevills. Carried.

8. New Business: A.) School/Community Day: Student will be doing various jobs around the community Sept. 20th.

9. Member Concerns: None.

10. Adjourn: Meeting adjourned at 7:50 p.m.

Respectfully submitted, Cheri Michalewicz
Village of Dansville/DDA Clerk



DDA SPECIAL MEETING

SEPTEMBER 23, 2013

Call to Order: 6:30 p.m.

Members Present: Hawkins, Bushard, Colburn.

NO QUORUM

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Cheri Michalewicz".

Cheri Michalewicz

Village of Dansville/DDA Clerk

VILLAGE OF DANVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
October 10, 2013

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of September 12, 2013 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications: Charrette
- 7:13 Citizens Concerns*
- 7:17 Old Business
- A. Window Sills
 - B. Bathroom Toilets
 - C. Par Plan Grant
- 7:20 New Business
- A.
 - B.
- 7:25 Board Member Comments/Concerns:
- 7:30 Adjourn

*During "Citizens Concerns" and "Public Comments" the public is welcome to address the Board. Please address the President during this time and limit your comments to 3 minutes per person.

The President will either respond at that time, ask another member to respond, or will ask a committee to investigate the concern.

**Village of Dansville
Downtown Development Authority
Regular Meeting 10-10-13**

1. Call to Order: At 7:00 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Hawkins.

Roll Call: Voting members present: Hawkins, Bushard, Eifert, Cherry, Nevills, Colburn.

Absent: Brown.

Non-voting: C. Michalewicz.

Guests:

2. Approval of Agenda: Motion to approve made by Cherry, 2nd Colburn. Carried.

3. Approval of 9-12-13 Regular Meeting Minutes: Motion to approve by Bushard, 2nd Nevills. Carried.

4. Payment of Bills: Motion to pay \$321.08 to Consumers, \$2392.61 to Chris Thayer for park cameras from TIFA, by Colburn, 2nd Nevills. Carried.

5. Communications: Charrette: Flyers have been sent, questions for the public finalized and food is being arranged.

6. Citizens/Guests Concerns: None.

7. Old Business: A.) Window Sills: Bids of \$1350 and \$750 received. Motion to accept the \$750 bid made by Colburn, 2nd Nevills. Carried unanimously.

B.) Bathroom Toilets: Work completed.

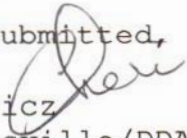
C.) Par Plan Grant: The camera project has been finished and Clerk is working on final paperwork for reimbursement. Tuesday Oct. 8th the cameras were vandalized and the vandals pictures are on the tape so we will proceed with prosecution.

8. New Business: A.)

9. Member Concerns: None.

10. Adjourn: Meeting adjourned at 7:18 p.m.

Respectfully submitted,

Cheri Michalewicz 
Village of Dansville/DDA Clerk

VILLAGE OF DANVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
November 14, 2013

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of October 10, 2013 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications:
- 7:13 Citizens Concerns*
- 7:17 Old Business
- A. Par Plan Grant
 - B. Holiday Get Together with Council
- 7:20 New Business
- A. Village Hall Sign
 - B.
- 7:25 Board Member Comments/Concerns:
- 7:30 Adjourn

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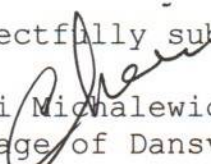
The President will either respond at that time, ask another member to respond, or will ask a committee to investigate the concern.

**Village of Dansville
Downtown Development Authority
Regular Meeting 11-14-13**

1. Call to Order: At 7:00 P.M. in Dansville Village Hall,
1360 Mason St., Dansville, MI 48819, by President Hawkins.
Roll Call: Voting members present: Hawkins, Eifert, Cherry.
Absent: Brown, Nevills, Bushard, Colburn.
Non-voting: C. Michalewicz.
Guests:

NO QUORUM FOR THIS MEETING

Informal Talk between members present.

Respectfully submitted,

Cheri Michalewicz
Village of Dansville/DDA Clerk

VILLAGE OF DANSVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
December 12, 2013

- 6:00 Call to Order (Pledge)
- 6:01 Roll Call
- 6:02 Approval of Agenda
- 6:03 Approval of October 10, 2013 Minutes
- 6:06 Approval of Payment of Bills
- 6:08 Communications:
- 6:13 Citizens Concerns*
- 6:17 Old Business
 A. Village Hall Sign
 B.
- 6:20 New Business
 A.
 B.
- 6:25 Board Member Comments/Concerns:
- 6:30 Adjourn

*During "Citizens Concerns" and "Public Comments" the public is welcome to address the Board. Please address the President during this time and limit your comments to 3 minutes per person.

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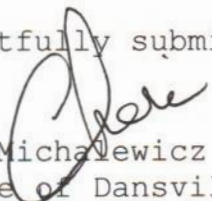
**Village of Dansville
Downtown Development Authority
Regular Meeting 12-12-13**

1. Call to Order: At 6:00 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Hawkins.
Roll Call: Voting members present: Nevills, Brown Colburn.
Absent: Hawkins, Cherry, Bushard, Eifert.
Non-voting: C. Michalewicz.
Guests:

NO QUORUM

- 2. Approval of Agenda:**
- 3. Approval of Regular Meeting Minutes:**
- 4. Payment of Bills:**
- 5. Communications:**
- 6. Citizens/Guests Concerns:**
- 7. Old Business:** A.)
- 8. New Business:** A.)
- 9. Member Concerns:** None.
- 10. Adjourn:**

Respectfully submitted,


Cheri Michalewicz
Village of Dansville/DDA Clerk

VILLAGE OF DANSVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
January 9, 2014

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of October 10, 2013 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications:
- 7:13 Citizens Concerns*
- 7:17 Old Business
- A. Village Hall Sign
 - B. Boiler Replacement
- 7:20 New Business
- A. SAW Grant
 - B.
- 7:25 Board Member Comments/Concerns:
- 7:30 Adjourn

*During "Citizens Concerns" and "Public Comments" the public is welcome to address the Board. Please address the President during this time and limit your comments to 3 minutes per person.

The President will either respond at that time, ask another member to respond, or will ask a committee to investigate the concern.

**Village of Dansville
Downtown Development Authority
Regular Meeting 1-9-14**

1. Call to Order: At 7:00 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Hawkins.

Roll Call: Voting members present: Hawkins, Brown, Bushard, Eifert.

Absent: Cherry, Colburn, Nevills.

Non-voting: C. Michalewicz.

Guests:

2. Approval of Agenda: Motion to approve by Brown, 2nd Bushard.

3. Approval of Regular Meeting Minutes: Motion to approve October 2013 Minutes made by Bushard, 2nd Brown. No Minutes for November and December, no quorum for these meetings.

4. Payment of Bills: Motion to approve by Brown, 2nd Bushard.

5. Communications: EDC: Sandy Gower. No report.

6. Citizens/Guests Concerns: None.

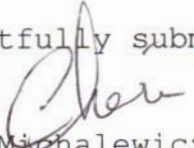
7. Old Business: A.) Hall Sign: Estimates will be compiled from companies to repair/install old hall sign.
B.) Boiler Replacement: One bid has been submitted for replacement of old boiler. Clerk to contact other companies for further bids/estimates for replacement.

8. New Business: A.) SAW Grant: Clerk reported that Council has applied for the SAW Grant for Sewer Assessment Plan for the Village.

9. Member Concerns: None.

10. Adjourn: 7:25 p.m.

Respectfully submitted,


Cheri Michalewicz
Village of Dansville/DDA Clerk

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VILLAGE OF DANSVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
February 13, 2014

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of January 9, 2014 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications:
- 7:13 Citizens Concerns*
- 7:17 Old Business
 - A. Village Hall Sign
 - B.
- 7:20 New Business
 - A. Proposed 2014-2015 Budget
 - B.
- 7:25 Board Member Comments/Concerns:
- 7:30 Adjourn

*During "Citizens Concerns" and "Public Comments" the public is welcome to address the Board. Please address the President during this time and limit your comments to 3 minutes per person.

The President will either respond at that time, ask another member to respond, or will ask a committee to investigate the concern.

**Village of Dansville
Downtown Development Authority
Regular Meeting 2-13-14**

1. Call to Order: At 7:00 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Hawkins.

Roll Call: Voting members present: Hawkins, Colburn, Bushard, Cherry.

Absent: Eifert, Nevills, Brown.

Non-voting: C. Michalewicz.

Guests:

2. Approval of Agenda: Motion to approve by Chery, 2nd Colburn.

3. Approval of 1-9-14 Meeting Minutes: Motion to approve by Cherry, 2nd Bushard.

4. Payment of Bills: Motion to approve by Colburn, 2nd Cherry. Unanimously carried.

5. Communications: EDC: Sandy Gower. No report.

6. Citizens/Guests Concerns: None.

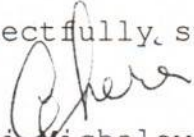
7. Old Business: A.) Hall Sign: Mock-up drawings will be compiled from companies to repair/install old hall sign.

8. New Business: A.) 2014-2015 Proposed Budget: Budget discussed, motion to approve the Proposed Budget made by Colburn, 2nd Cherry.

9. Member Concerns: None.

10. Adjourn: 7:15 p.m.

Respectfully submitted,


Cheri Michalewicz
Village of Dansville/DDA Clerk