

VILLAGE OF DANSVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
March 10, 2016

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of February 11, 2016 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 **Communications:** Response to letter concerning Arnett
- 7:13 **Citizens Concerns***
- 7:17 **Old Business**
A. RRPB Grant for Park fall zone
- 7:20 **New Business**
A. Yearend Report/2015-2016 Budget Adjustments
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 3-10-16**

- 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, Cherry.
Absent: Colburn, Nevills, Bushard.
Non-voting: C. Michalewicz.
Guests: Sandy Gower-EDC
- 2. Approval of Agenda:** Motion by Cherry, 2nd Brown.
- 3. Approval of 2-11-16 Minutes:** Motion to approve made by Cherry, 2nd Brown.
- 4. Payment of Bills:** Motion to pay bills made by Cherry, 2nd Brown. Unan. carried.
- 5. Communications:** Sandy Gower-EDC: Sandy submitted info for the LEAP Grant Program that provides monies for local art beautification. This will be further investigated to see if the cost to join LEAP is worth what the Village may benefit.
- 6. Citizens/Guests Concerns:** None.
- 7. Old Business:** A.) RRPB Grant: Materials have been ordered and work will start as soon as the weight restrictions are lifted.
- 8. New Business:** A.) Year End Report: Motion to approve with change to TIFA Public Improvement amount from \$75,000 to \$126,178.00 made by Brown, 2nd Cherry. Unan. carried.
- 9. Member Concerns/Comments:** Tornado siren needs electrician for hook up. Mark Hershiser will be contacted to finish the job.
- 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
April 14, 2016

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of March 10, 2016 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications: Library Annual Report
- 7:13 Citizens Concerns*
- 7:17 Old Business
A.
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 4-14-16**

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, Cherry, Nevills, Kirby.

Absent: Colburn, Eifert, Bushard, Brown.

Non-voting: C. Michalewicz.

Guests: Sandy Gower-EDC, Melissa Cole/Cheryl Knox-CADL

2. Approval of Agenda: Motion by Cherry, 2nd Nevills.

3. Approval of 3-10-16 Minutes: Motion to approve made by Cherry, 2nd Nevills.

4. Payment of Bills: Motion to pay \$502 to Consumers made by Cherry, 2nd Nevills. Unan. carried.

5. Communications: Sandy Gower-EDC: Sandy reported that the cost for Dansville would be \$3000.00 per year to be a member of LEAP. Possible partnership with Township to share cost will be looked into. (Eifert arrived 7:05)

Melissa Cole gave Annual Library Report to Board. Great support from community and participation has made prompted great growth for the Library.

6. Citizens/Guests Concerns: None.

7. Old Business: A.)

8. New Business: A.)

9. Member Concerns/Comments: Tornado siren should be functional Friday, April 15th.

Cherry expressed interest in County Trails and Parks Grant. Possibility will be investigated as this is a very long and specific process for funding. MDOT and County would be involved. Cherry to talk to a contact at MDOT.

10. Adjourn: Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Cheri Michalewicz
Village of Dansville/DDA Clerk

VILLAGE OF DANSVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
May 12, 2016

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of April 14, 2016 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications:
- 7:13 Citizens Concerns*
- 7:17 Old Business
A.
B.
- 7:20 New Business
A. Mason St. Lift Station Replacement
B. Parade
- 7:25 Board Member Comments/Concerns:
- 7:30 Adjourn

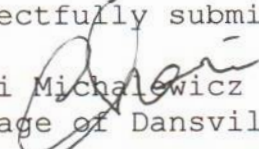
*During "Citizens Concerns" and "Public Comments" the public is welcome to address the Board. Please address the President during this time and limit your comments to 3 minutes per person.

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 5-12-16**

- 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, Cherry, Colburn, Eifert, Kirby, Brown.
Absent: Bushard, Nevills.
Non-voting: C. Michalewicz.
Guests: Sandy Gower-EDC, Mike Smith-MDOT.
- 2. Approval of Agenda:** Motion by Cherry, 2nd Colburn.
- 3. Approval of 4-14-16 Minutes:** Motion to approve made by Cherry, 2nd Kirby.
- 4. Payment of Bills:** Motion to pay \$476.00 to Consumers, \$50.37 to Grainger, \$125.00 to Clog Busters for bathroom in park made by Colburn, 2nd Cherry. Unan. carried.
- 5. Communications:** Sandy Gower-EDC: No Report.
Mike Smith from MDOT addressed Board concerning the grant funding for bike trails and lanes on streets. DDA is gathering information on future connectivity with outlying trails. Sandy Gower will arrange meeting with County for their part of the collaboration with this program.
- 6. Citizens/Guests Concerns:** None.
- 7. Old Business:** A.)
- 8. New Business:** A.) Mason St. Lift Station: Paperwork being handled to order equipment and plan is to start replacement by end of summer.
B.) Parade: Noon start time. Nothing new to discuss concerning parade.
- 9. Member Concerns/Comments:** Clerk is to purchase clock for rental hall and new dust mop for hall.
- 10. Adjourn:** Meeting adjourned at 7:45 p.m.

Respectfully submitted,


Cheri Michalewicz
Village of Dansville/DDA Clerk

VILLAGE OF DANSVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
June 9, 2016

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of May 12, 2016 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications:
- 7:13 Citizens Concerns*
- 7:17 Old Business
A.
B.
- 7:20 New Business
A. M36 Laux Property
B. Moving bench and waste basket/M36
- 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 6-9-16**

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, Colburn, Kirby, Nevills.

Absent: Bushard, Brown, Cherry.

Non-voting: C. Michalewicz.

Guests: Sandy Gower-EDC, Tim Morgan-Ing. Co. Parks Dir.

2. Approval of Agenda: Motion by Colburn, 2nd Nevills.

3. Approval of 5-12-16 Minutes: Motion to approve made by Nevills, 2nd Kirby.

4. Payment of Bills: Motion to pay \$298.59 to Consumers, \$141.10 to Grainger, \$1433.35 to Jet Pump, \$6325 to Landscape Development for park, \$530 to Am. Rentals for port-a-johns from TIFA and \$32 to PO and \$101.59 to Tulip Tree for flowers made by Colburn, 2nd Nevills. Unan. carried.

5. Communications: Sandy Gower-EDC: No Report. Tim Morgan-Ingham County Parks Director addressed Board with funding/granting availabilities for bike path/lane projects. Sandy to draft request for funds for consulting and planning to get DDA into the queue for funding availability for planned projects.

6. Citizens/Guests Concerns: None.

7. Old Business: None.

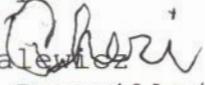
8. New Business: A.) Laux M-36 Property: DDA had first right of refusal if Laux planned to sell this property. Mr. Laux wishes to sell, offered DDA the property for \$60,000.00, DDA declined to purchase.

B.) Moving Streetscape Bench and Trash Can: A request was made to relocate these items. DDA choses to keep items as State approved from Streetscape project and avoid the issues with filling the holes left in sidewalk and dealing with complications from the State for deviating from original plan.

9. Member Concerns/Comments: Purchasing a new Memorial Day Banner for next year was discussed and agreed to. Fire Fighters Association will be using Hall for upcoming meeting, contact Viva.

10. Adjourn: Meeting adjourned at 7:35 p.m.

Respectfully submitted,


Cheri Michalewicz
Village of Dansville/DDA Clerk

VILLAGE OF DANSVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
July 14, 2016

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of June 9, 2016 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications:
- 7:13 Citizens Concerns*
- 7:17 Old Business
 - A.
 - 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 7-14-16**

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, Kirby, Brown.
Absent: Bushard, Colburn, Nevills.
Non-voting: C. Michalewicz.
Guests: Sandy Gower-EDC.

2. Approval of Agenda: Motion by Brown, 2nd Kirby.

3. Approval of 6-9-16 Minutes: Motion to approve made by Kirby, 2nd Brown.

4. Payment of Bills: Motion to pay \$256.42 to Consumers, \$203.00 to Steve Youdes for clock repair, \$27 to Am. Rentals for port-a-johns, made Eifert, 2nd Brown. Unan. carried.

5. Communications: Sandy Gower-EDC: Sandy drafted a proposal for consulting services that the Clerk will send to consulting firms for their fees to do a study for a bike lane in Dansville. Project is contingent on receiving grant money for the consulting service work and all future work.

6. Citizens/Guests Concerns: None.

7. Old Business: None.

8. New Business: None.

9. Member Concerns/Comments:

10. Adjourn: Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Cheri Michalewicz

Village of Dansville/DDA Clerk

VILLAGE OF DANVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
August 11, 2016

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of July 14, 2016 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications:
- 7:13 Citizens Concerns*
- 7:17 Old Business
- A. Bike Lane Grant
 - B. *Streetscape Cleaning*
- 7:20 New Business
- A. *New Park*
 - 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 8-11-16**

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

Roll Call: Present: Hawkins, Eifert, Colburn, Kirby.

Absent: Bushard, Cherry, Nevills, Brown.

Non-voting: C. Michalewicz.

Guests: Sandy Gower-EDC.

2. Approval of Agenda: Motion by Colburn, 2nd Kirby with addition of New Park and Street Maintenance.

3. Approval of 7-11-16 Minutes: Motion to approve made by Eifert, 2nd Kirby.

4. Payment of Bills: Motion to pay \$322.75 to Consumers, \$370.00 to Sam's for supplies, \$155.00 to C More Green for weed spraying and \$16,022.50 to Rural Dev. for the tower interest payment, made by Colburn, 2nd Kirby. Carried.

Cherry arrived 7:04.

5. Communications: Sandy Gower-EDC: Nothing new.
DNR Grants-Sandy to look into this for possible future use.

6. Citizens/Guests Concerns: None.

7. Old Business: A.) Bike Lane Proposals: None returned yet.
B.) Street Maintenance: Clerk to contact individual interested in street cleaning to assume the previous duties of our last streetscape cleaner. Clerk will bring information to next scheduled meeting in September.

8. New Business: A.) New Park: Township has inquired possible participation with the Village in construction of new park on donated land outside the Village. Talks are very preliminary at this stage but Village is interested in hearing more.

9. Member Concerns/Comments: Clerk to check on when the clock is to be back up and running.

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 8, 2016

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of August 11, 2016 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications:
- 7:13 Citizens Concerns*
- 7:17 Old Business
- A. Bike Lane Proposals
 - B. Streetscape Maint.
- 7:20 New Business
- A. Off sight back up service for Village computers
 - B.
- 7:25 Board Member Comments/Concerns: *Change Oct. Meeting
(out of town 13-15)*
- 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 9-8-16

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

Roll Call: Present: Hawkins, Eifert, Kirby, Nevills.

Absent: Bushard, Cherry, Colburn, Brown.

Non-voting: C. Michalewicz.

Guests: Sandy Gower-EDC.

NO QUORUM

October 13th Regular Meeting change to October 6th, 2016.

Respectfully submitted,
Cheri Michalewicz
Village of Dansville/DDA Clerk

VILLAGE OF DANSVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
October 6, 2016

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of August 11, 2016 Minutes/No Quorum Sept.
- 7:06 Approval of Payment of Bills
- 7:08 Communications:
- 7:13 Citizens Concerns*
- 7:17 Old Business
A. Bike Lane Proposals
B.
- 7:20 New Business
A. Off sight back up service for Village computers
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 10-6-16**

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

2. Approval of Agenda: Motion by Colburn, 2nd Cherry.

3. Approval of 8-11-16 Minutes/No Quorum in Sept.: Motion to approve made by Colburn, 2nd Kirby.

4. Payment of Bills: Motion to pay August and Sept. bills, made by Colburn, 2nd Cherry. Carried.

5. Communications: Sandy Gower-EDC: Bike Lane info below.

6. Citizens/Guests Concerns: None.
Bushard arrived 7:08.

7. Old Business: A.) Bike Lane Proposals: Sandy Gower reports that maybe 2 or 3 small grants for planning will be approved this season and we will not score high as we are new and very small but starting the process puts us in the queue for future funding. 7 proposals returned/reviewed. After discussion, Colburn made motion, 2nd Cherry to approve proposal from Mannik Smith Group of Lansing at \$13,960.00. Hawkins-yes, Colburn-yes, Cherry-yes, Eifert-yes, Bushard-yes, Kirby-yes. Clerk to notify Mannik Smith and get the process started.

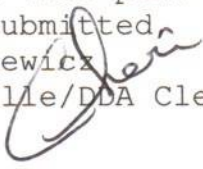
B.) Off Sight Back up: Clerk to meet with I.T. Right October 18th to discuss what they can provide the Village and the cost.

8. New Business:

9. Member Concerns/Comments: Ask I.T. rep. about digitizing all records.

10. Adjourn: Meeting adjourned at 7:30 p.m.

Respectfully submitted,
Cheri Michalewicz
Village of Danville/DDA Clerk



VILLAGE OF DANSVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
November 10, 2016

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of October 6, 2016 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications:
- 7:13 Citizens Concerns*
- 7:17 Old Business
- A. Bike/Walk Trail Application
 - B. Off sight Back Up
- 7:20 New Business
- A. Bike/Walk Trail Resolution
 - B. Holiday Recognition
- 7:25 Board Member Comments/Concerns: *Township Park Committee
Nov. 16th*
- 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 11-10-16**

- 1. Call to Order:** At 7:00 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Hawkins.
Roll Call/Present: Hawkins, Eifert, Colburn, Kirby, Cherry, Bushard.
Absent: Nevills, Brown.
Non-voting: C. Michalewicz.
Guests: Sandy Gower-EDC, Debbie Elliott.
- 2. Approval of Agenda:** Motion by Colburn, 2nd Kirby with addition of Debbie Elliott as "C" and Jane Kirby as "D" in New Business.
- 3. Approval of 10-13-16 Minutes:** Motion to approve made by Cherry, 2nd Bushard.
- 4. Payment of Bills:** Motion to pay TIFA/UDAG bills made by Colburn, 2nd Cherry. Carried.
- 5. Communications:** Sandy Gower-EDC: Senate has passed a bill for TIFA reform that allows for more transparency. Bill has not made it to the House at present time.
- 6. Citizens/Guests Concerns:** None.
- 7. Old Business:** A.) Bike Lane Proposals: Clerk working on grant. Match amount will be changed from 10% to 11% as it give us 2 more points in the point system that ranks grant approval. Change reflected in Resolution later in meeting.
B.) Off Sight Back up: Still looking into options for off sight back up.
- 8. New Business:** A.) Bike/Walk Trail Resolution: Motion to approve Resolution of support from the DDA authorizing application to the Ingham County Trails and Parks Program made by Colburn, 2nd Cherry. Colburn-yes, Cherry-yes, Eifert-yes, Bushard-yes, Kirby-yes, Hawkins-yes.
B.) Holiday Recognition: We will skip this year and revisit next year.
C.) Debbie Elliott: Debbie addressed Board with request to become a member and submitted letter to Clerk. Village President Colburn will address Council with request and appoint or not appoint after discussion.

D.) Jane Kirby: Jane resigned from DDA as she has been elected Village Trustee.

9. Member Concerns/Comments: Township has acquired property and is planning a park and is interested in reps from DDA and Village to join their meetings. Next meeting is November 16th at 7:00 p.m.

Wanda Nevills will be absent from meetings for 4 months for medical reasons. She will be welcomed back when she recovers.

10. Adjourn: Meeting adjourned at 7:30 p.m.

Respectfully submitted,



Cheri Michalewicz
Village of Danville/DDA Clerk

Guests: Debbie Elliott

DOR Reg. Meeting
11-10-16

Call to Order: 7th Hawkins, Brown, Bushard, Cherry, Colburn, Eifert, Kirby, Neails

Agenda: Motion to approve by Colburn, Kirby.
Def 10 9:16 Minutes: Motion to approve ^{from TIA} Cherry, Bushard.

Bills: Motion to pay 283.90 consumers, 500 Sim Head, 782 Bunker

4th Floor for bond, 9873.36 for EOC, 458 HML Dues, 1440 Windemiller

For water tower electrical, 63642 to Smith + Coless for new lifting

UDRG: 20538.00 to Bunker Tower for 2017 insurance

made by Colburn, Cherry, W/V

Communications: Sandy Groves - Senate Bill to reform TIA approved

but Senate to have more transparency but hasn't made it to the house

Citizen Centers:

CIV BUS: A) Working on application, DOR will receive 2 points
if we pay 11% match, making the amount 1536 instead of 10%.

B) 10% Right Back-Up: Compiling info from IT Right and Back Squad, will get back Dec. with proposals.

New BUS: B) Bike/Walk Trail Res: Motion to approve Res of Support from DOR made by Colburn, Cherry, W/V

B) Friday Recognition: Going to skip this year, will revisit next.

Nov 16th Park meeting @ Township Hall
Board comments / concerns: Wanda Nevills medical leave

C) Debbie Elliott: Submitted letter to become DOR member

D) Jane Kirby: Resigning from DOR to be a Council member.

7:30 pm Adjourn



VILLAGE OF DANSVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
December 8, 2016

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of November 10, 2016 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications:
- 7:13 Citizens Concerns*
- 7:17 Old Business
- A. Bike/Walk Trail Application *submitted 11-16-16*
 - B. Off sight Back Up
 - C. Hall Boiler
 - D. Township Park
- 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 12-8-16**

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

Roll Call/Present: Hawkins, Colburn, Bushard, Brown, Elliott.

Absent: Nevills, Cherry, Eifert.

Non-voting: C. Michalewicz

Guests: Sandy Gower-EDC

2. Approval of Agenda: Motion by Colburn, 2nd Brown.

3. Approval of 11-10-16 Minutes: Motion to approve made by Colburn, 2nd Bushard.

4. Payment of Bills: Motion to pay TIFA/UDAG bills: \$399.42 to Consumers, \$3500 to Michalewicz for years wages, \$250 to Westshore for siren maint., \$60 to State for boiler inspection and \$200 to Steve Youdes for clock maint. made by Brown, 2nd Colburn. Carried.

5. Communications: Sandy Gower-EDC: TIFA Reform Bill has now made it to the House but is moving slowly.

6. Citizens/Guests Concerns: None.

7. Old Business: A.) Bike Lane Proposals: Grant application submitted by Clerk Nov. 16, 2016.

B.) Off Sight Back up: Mark Mitchell from Ledges Technologies worked on computers and recommended Dr. Back Up for our needs. Appx. cost \$225.00 per year.

C.) Hall Boiler: Inspection revealed small carbon monoxide leak. Motion to repair leak (not to exceed \$1,000.00) made by Colburn, 2nd Bushard. Carried. Clerk to call Pierce Plumbing/Heating to do the repair.

D.) Township Park: Township will be going through the process of grant applying for the park to become a reality. This will be a long process and all depends on grant funding. Many meetings will be scheduled.

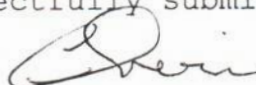
8. New Business: None.

9. Member Concerns/Comments: Margaret Brown expressed thanks for the many donations from the public and local

churches to the Food Bank. The donations are greatly appreciated.

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

Respectfully submitted,



Cheri Michalewicz

Village of Danville/DDA Clerk

VILLAGE OF DANSVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
January 12, 2017

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of December 8, 2016 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications:
- 7:13 Citizens Concerns*
- 7:17 Old Business
- A. Hall Boiler
 - B.
 - C.
- 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.

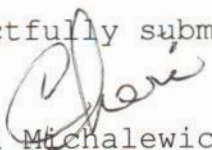
**Village of Dansville
Downtown Development Authority
Regular Meeting 1-12-17**

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

NO QUORUM

- 2. Approval of Agenda:**
- 3. Approval of 11-10-16 Minutes:**
- 4. Payment of Bills:**
- 5. Communications:** Sandy Gower-EDC: Sandy provided Board with info concerning new CDBG training.
- 6. Citizens/Guests Concerns:**
- 7. Old Business:** A.)
- 8. New Business:**
- 9. Member Concerns/Comments:**
- 10. Adjourn:**

Respectfully submitted,


Cheri Michalewicz
Village of Danville/DDA Clerk

VILLAGE OF DANVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
February 9, 2017

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of December 8, 2016 Minutes
- 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. Janet Michaluk - DEQ Brownfield Coordinator
 - B. 2017-2018 Proposed Budget
 - C. Inquiries Concerning Laux Property by Cemetery
- 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.

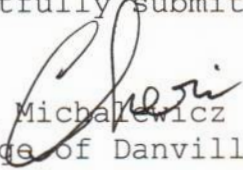
**Village of Dansville
Downtown Development Authority
Regular Meeting 2-9-17**

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

NO QUORUM

- 2. Approval of Agenda:**
- 3. Approval of 12-8-16 Minutes/No Quorum in Jan or Feb:**
- 4. Payment of Bills:**
- 5. Communications:** Sandy Gower-EDC:
- 6. Citizens/Guests Concerns:**
- 7. Old Business:** A.)
- 8. New Business:** A.)
- 9. Member Concerns/Comments:**
- 10. Adjourn:**

Respectfully submitted,


Cheri Michalewicz
Village of Danville/DDA Clerk