

VILLAGE OF DANSVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
March 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. DEQ Brownfield Coordinator-Janet Michaluk
 - B.
 - C.
- 7:20 New Business
- A. Year End Report/Budget Adjustments
 - B.
 - 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 3-9-17**

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, Cherry, Elliott.

Absent: Nevills, Bushard, Brown.

Non-voting: C. Michalewicz

Guests: Sandy Gower-EDC

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

3. Approval of 12-8-16 Minutes/No Quorum in Jan or Feb: Motion to approve by Colburn, 2nd Eifert.

4. Payment of Bills: Motion to pay from TIFA Fund \$627.68 to Consumers, \$234.00 to DeLau for fire extinguisher service, \$199.37 to Sam's made by Eifert. 2nd Colburn. Unanimously carried.

5. Communications: Sandy Gower-EDC: EPA funding in limbo and possible HUD cutbacks.

6. Citizens/Guests Concerns:

7. Old Business: A.) Janet Michaluk-DEQ Brownfield Coordinator: Janet introduced herself to Board and offered assistance in the future.

8. New Business: A.) Year End Report/Budget Adjustments: Motion to approve report and 2016-2017 Budget adjustments made by Colburn, 2nd Cherry. Unanimously carried.

9. Member Concerns/Comments: Appreciation was expressed by Board members for Greg Mack and his wonderful contribution to our community.

10. Adjourn: 7:35 p.m.

Respectfully submitted,
Cheri Michalewicz
Village of Dansville/DDA Clerk

VILLAGE OF DANSVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
April 13, 2017

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of March 9, 2017 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications: EDC - Sandy Gower
Library Report
- 7:13 Citizens Concerns*
- 7:17 Old Business
- A. Bike Trail Grant
 - B. Wilkins Campers
 - C. New School Plans
- 7:20 New Business
- A.
 - B.
 - 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 4-13-17**

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, Nevills, Brown.

Absent: Cherry, Bushard, Elliott.

Non-voting: C. Michalewicz

Guests: Melissa Cole-Library

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

3. Approval of 3-9-17 Minutes: Motion to approve by Nevills, 2nd Colburn.

4. Payment of Bills: Motion to pay from TIFA Fund \$522.44 to Consumers, \$190.00 to Youdes Clock Repair, \$36,000.00 transfer from DDA to Village made by Colburn. 2nd Nevills. Unanimously carried.

5. Communications: Sandy Gower-EDC: No show.
Melissa Cole-Library: Melissa gave Board the yearly Library report showing growth in library attendance.

6. Citizens/Guests Concerns:

7. Old Business: A.) Bike Trail Grant: We did not get it.
B.) Wilkins RV: Occupants have relocated.
C.) School Plans: Board viewed plans.

8. New Business: A.)

9. Member Concerns/Comments: Brainstorming about location for possible historical museum of some type.

10. Adjourn: 7:20 p.m.

Respectfully submitted,


Cheri Michalewicz

Village of Dansville/DDA Clerk

VILLAGE OF DANVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
May 18, 2017

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of April 13, 2017 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications: EDC - Sandy Gower
- 7:13 Citizens Concerns*
- 7:17 Old Business
- A.
 - B.
 - C.
- 7:20 New Business
- A.
 - B.
 - 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.

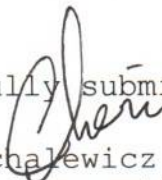
**Village of Dansville
Downtown Development Authority
Regular Meeting May 11, 2017**

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: Cherry, Bushard, Elliott, Brown, Nevills.
Non-voting: C. Michalewicz
Guests: Sandy Gower-EDC

NO QUORUM/NO MEETING

2. **Approval of Agenda:**
3. **Approval of 3-9-17 Minutes:**
4. **Payment of Bills:**
5. **Communications:**
6. **Citizens/Guests Concerns:**
7. **Old Business:**
8. **New Business: A.)**
9. **Member Concerns/Comments:**
10. **Adjourn:**

Respectfully submitted,


Cheri Michalewicz
Village of Dansville/DDA Clerk

VILLAGE OF DANSVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
June 8, 2017

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of April 13, 2017 Minutes (No Quorum May)
- 7:06 Approval of Payment of Bills
- 7:08 Communications: EDC - Sandy Gower
- 7:13 Citizens Concerns*
- 7:17 Old Business
- A. Historic Society/Old Fire Hall *Dansville NH Historical Society*
 - B.
 - C.
- 7:20 New Business
- A.
 - B.
 - 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 June 8, 2017**

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, Nevills, Bushard.

Absent: Cherry, Bushard, Elliott, Brown.

Non-voting: C. Michalewicz

Guests: Sandy Gower-EDC, Kelen Gailey.

2. Approval of Agenda: Motion to approve agenda made by Colburn, 2nd Nevills.

3. Approval of 5-11-17 Minutes: No Quorum.

4. Payment of Bills: Motion to pay \$323.80 to Consumers, \$130.48 to Sams, \$500.00 to Jim Mead for Streetscape cleaning, \$101.88 to Tulip Tree for planter flowers, \$36 to PO for box fee, \$250 to Clog Busters for park bathroom work, made by Colburn, 2nd Nevills. Unanimously carried. Eifert left meeting at 7:10 P.M.

5. Communications: MerrieLynne Cherry submitted resignation from DDA.

6. Citizens/Guests Concerns:

7. Old Business:

8. New Business: A.) Historical Society/Kelen Gailey: Kelen addressed Board with his plans for a formal Historic Society and discussed possible locations for a new building to house the museum. We will continue talks for all possible means to make this museum a reality.

9. Member Concerns/Comments:

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 June 8, 2017**

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, Nevills, Bushard.

Absent: Cheray, Elliott, Brown.

Non-voting: C. Michalewicz

Guests: Sandy Gower-EDC, Kelen Gailey.

2. Approval of Agenda: Motion to approve agenda made by Colburn, 2nd Nevills.

3. Approval of 5-11-17 Minutes: No Quorum.

4. Payment of Bills: Motion to pay \$323.80 to Consumers, \$130.48 to Sams, \$500.00 to Jim Mead for Streetscape cleaning, \$101.88 to Tulip Tree for planter flowers, \$36 to PO for box fee, \$250 to Clog Busters for park bathroom work, made by Colburn, 2nd Nevills. Unanimously carried. Eifert left meeting at 7:10 P.M.

5. Communications: MerrieLynne Cherry submitted resignation from DDA.

6. Citizens/Guests Concerns:

7. Old Business:

8. New Business: A.) Historical Society/Kelen Gailey: Kelen addressed Board with his plans for a formal Historic Society and discussed possible locations for a new building to house the museum. We will continue talks for all possible means to make this museum a reality.

9. Member Concerns/Comments:

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
July 13, 2017

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of June 8, 2017 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications: EDC - Sandy Gower
- 7:13 Citizens Concerns*
- 7:17 Old Business
- A. Historic Society
 - B. Larry Arnett Property
 - C.
- 7:20 New Business
- A. Bank Change to Dart Bank
 - B. CADL TIFA Capture
 - 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 July 13, 2017**

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.
Absent: Bushard, Eifert, Elliott.
Non-voting: C. Michalewicz
Guests: Sandy Gower-EDC

NO QUORUM

- 2. Approval of Agenda:**
- 3. Approval of June 8, 2017 Minutes:**
- 4. Payment of Bills:**
- 5. Communications:** Sandy Gower-EDC:
- 6. Citizens/Guests Concerns:**
- 7. Old Business:** A.)
B.)
- 8. New Business:** A.)
B.)
- 9. Member Concerns/Comments:**
- 10. Adjourn:**

**Village of Dansville
Downtown Development Authority
Regular Meeting July 13, 2017**

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: Colburn, Eifert, Nevills, Elliott, Brown.

Absent: Hawkins, Bushard.

Non-voting: C. Michalewicz

Guests: Sandy Gower-EDC

Nevills serving as President-Pro Tem

2. Approval of Agenda: Motion to approve agenda made by Colburn, 2nd Elliott.

3. Approval of June 8, 2017 Minutes: Motion to approve by Elliott, 2nd Colburn.

4. Payment of Bills: Motion to pay \$258.54 to Consumers, \$323.09 to Sams, \$500.00 to Jim Mead for Streetscape cleaning, \$570.00 to Am. Rentals for Mem. Day potties, \$40.15 to Ace for Park bathroom repairs, made by Colburn, 2nd Elliott. Unanimously carried.

Bushard arrived 7:10

5. Communications: Sandy Gower-EDC: Sandy will be retiring this year around December. EDC undergoing changes to community contracting and structuring. Village President Colburn to speak with Robyn Case-Nayert, our County rep. to emphasize why we wish the EDC contracting with the Village to continue.

6. Citizens/Guests Concerns:

7. Old Business: Historic Society: Kelen has scheduled meetings for the 2nd Tuesday of the month. Clerk to provide a key to the meeting room for storage of items until a permanent place is secured for the Historic Society.
B.) Arnett Property: Clerk to provide a new Quit Claim Deed for Larry to register at Court House as he did not do the one provide in 2012.

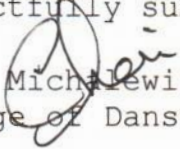
8. New Business: A.) Change of Bank: Dart Bank will be the banking institution for the Village of Dansville/DDA as of July 20, 2017.

9. Member Concerns/Comments: Clerk showed the plans for the Dollar General to Board.

Margaret Brown is resigning from DDA. DDA is actively seeking new members for Board positions. Please contact Cheri Michalewicz at 623-6917 if interested.

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 10, 2017

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of July 13, 2017 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications: EDC - Sandy Gower
- 7:13 Citizens Concerns*
- 7:17 Old Business
- A. CADL TIFA Capture
 - B. Subdivision DDA Property - Trespassing
- 7:20 New Business
- A. Medical Marijuana Seminar - August 15
 - B.
- 7:25 Board Member Comments/Concerns:
- 7:30 Adjourn

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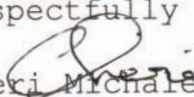
Village of Dansville
Downtown Development Authority
Regular Meeting August 10, 2017

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: Eifert, Nevills,
Absent: Hawkins, Bushard, Elliott, Colburn.
Non-voting: C. Michalewicz
Guests: Sandy Gower-EDC

NO QUORUM

2. **Approval of Agenda:** Motion to approve agenda made by
3. **Approval of July 13, 2017 Minutes:** Motion to approve by
4. **Payment of Bills:**
5. **Communications:**
6. **Citizens/Guests Concerns:**
7. **Old Business:**
8. **New Business:** A.)
9. **Member Concerns/Comments:**
10. **Adjourn:**

Respectfully submitted,


Cheri Michalewicz
Village of Dansville/DDA Clerk

VILLAGE OF DANSVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
September 14, 2017

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of July 13, 2017 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications: EDC - Sandy Gower
- 7:13 Citizens Concerns*
- 7:17 Old Business
- A. Medical Marihuana Seminar
 - B. *Right of Way - Law Property*
- 7:20 New Business
- A.
 - 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 September 14, 2017**

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, Nevills, Winkle, Bushard.

Absent: Elliott, Colburn.

Non-voting: C. Michalewicz

Guests: Sandy Gower-EDC

2. Approval of Agenda: Motion to approve agenda with addition of Laux Property to Old Business, made by Nevills, 2nd Bushard.

3. Approval of July 13, 2017 Minutes - No Quorum in August: Motion to approve by Nevills, 2nd Bushard.

4. Payment of Bills: Motion to pay \$243.69 to Consumers, \$176.40 to Grainger, \$500.00 to Jim Mead for Streetscape cleaning, \$9299.99 to EDC, \$45 to Dart Bank for safe deposit box, \$820.80 to CAT for park cameras made by Eifert 2nd Nevills. Unanimously carried.

5. Communications: Sandy Gower-EDC: LEAP may be contracted to take over EDC duties in the near future and that will allow representation at our meetings from that organization. Clerk will be attending RRC classes for community development qualifications needed for CBDG funding.

6. Citizens/Guests Concerns:

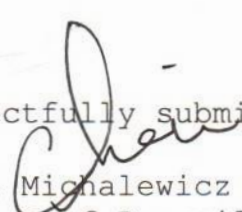
7. Old Business: A.) MMMA Seminar: Clerk attended seminar concerning ordinances and administration needed to allow for marihuana grow/distribute/sales in communities.
B.) Laux Property: Clerk received email concerning the right of way for the road at the site that Dollar General wants to build on. Dollar General wants DDA to rescind all restrictions on this right of way. Clerk responded back with "why" and has not received an answer yet. At this time DDA has decided to retain all rights and restrictions on this right of way.

8. New Business: A.)

9. Member Concerns/Comments:

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
October 12, 2017

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of September 14, 2017 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications: EDC - Sandy Gower
- 7:13 Citizens Concerns*
- 7:17 Old Business
- A.
 - B.
- 7:20 New Business
- A. Regrouting Railings on Streetscape Fence
 - B. Deer Processing Business
- 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 October 12, 2017**

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, Nevills, Winkle, Bushard, Colburn.

Absent: Eifert, Elliott.

Non-voting: C. Michalewicz

Guests: Sandy Gower-EDC

2. Approval of Agenda: Motion to approve agenda made by Colburn, 2nd Nevills.

3. Approval of Sept. 14, 2017 Minutes: Motion to approve by Nevills, 2nd Winkle.

4. Payment of Bills: Motion to pay \$266.88 to Consumers, \$825.00 To Corrpro for tower cathodic protection, \$500.00 to Jim Mead for Streetscape cleaning, made by Colburn, 2nd Nevills. Unanimously carried.

5. Communications: Sandy Gower-EDC: EDC trying for another Brownfield grant. Library sent email with upcoming events: 10-24-17 Magic Show in Village Hall 6-7 p.m., 10-28-17 Halloween Party at Library 11 a.m.-12 p.m., 11-4-17 Animal Magic with Science Alive 11 a.m.-12 p.m. in Village Hall.

6. Citizens/Guests Concerns:

7. Old Business: A.)
B.)

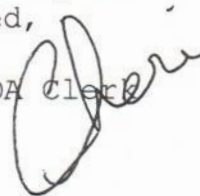
8. New Business: A.) Regrouting Streetscape Railings: Clery to submit bid for the work. DDA will review.

B.) Deer Processing Business: An individual is interested in making an offer on the remaining Lawson property if the business would be allowed. It is an acceptable use in the M1 Zoning of the Village of Dansville.

9. Member Concerns/Comments: New interim Fire Chief/Mr. Speck

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

Respectfully submitted,
Cheri Michalewicz
Village of Dansville/DDA Clerk



NO
Discussion

VILLAGE OF DANSVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
November 9, 2017

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of October 11, 2017 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications: EDC - Sandy Gower
- 7:13 Citizens Concerns*
- 7:17 Old Business
 - A.
 - B.
- 7:20 New Business
 - A. Crossing Guard Safety
 - B. Drone Concerns
- 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.

NO
Quorum

DOA Reg Meeting
11-9-14

7⁰⁰ Hawkins, Bushard, Colburn, Eifert, Elliott, Nevills, Winkle

Agenda: Eifert, Elliott, Nevills, Winkle

10-11-17 Minutes

Bills: Consumers 293.87, Jim Need stscape maint 500, st. AMI 695.77
well Fee park, Westshore - 255 Tornado sign.

Communications: Sandy Gower

Citizens Concerns:

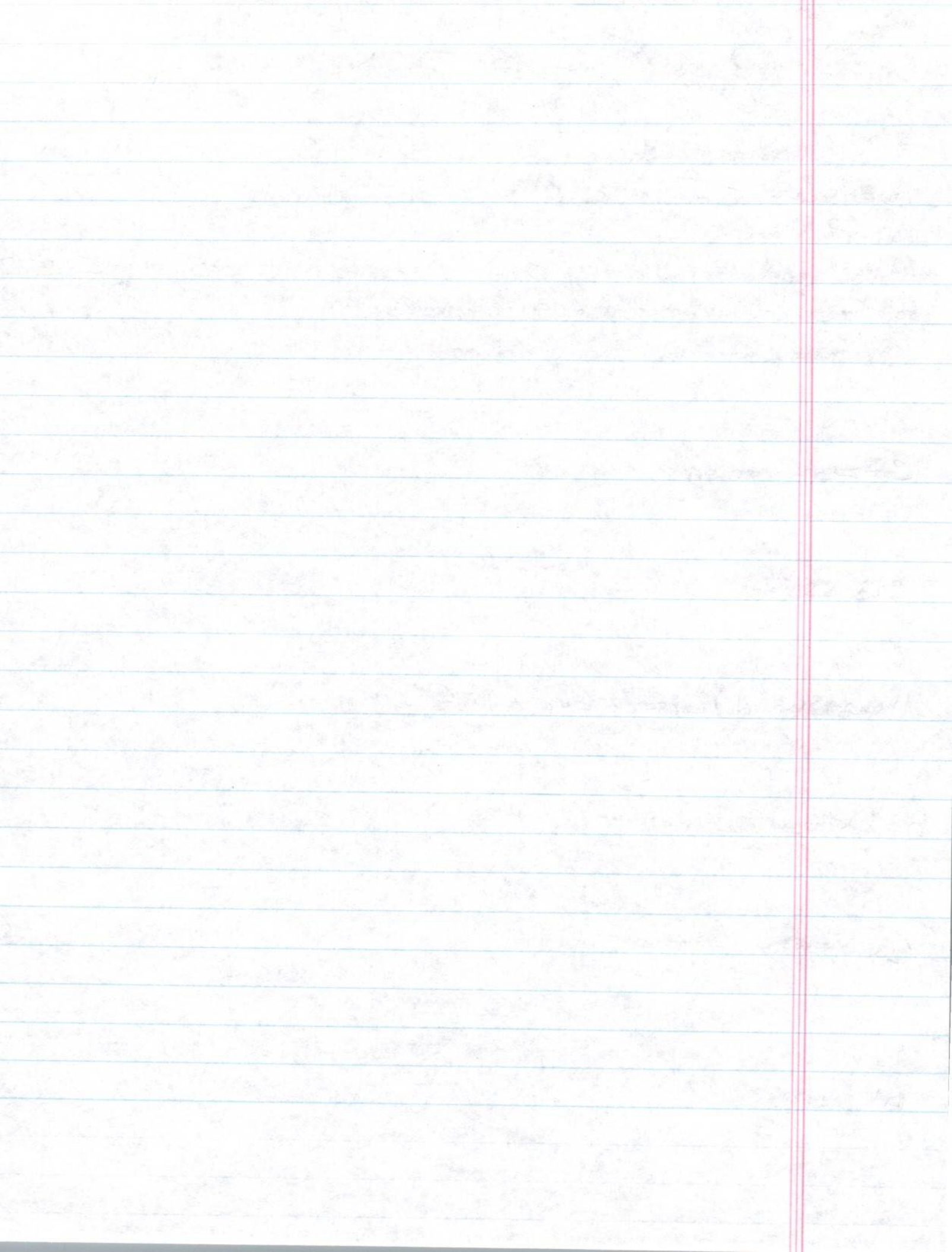
Old Bus:

New Bus: A.) Crossing Guard Safety:

B.) Drone Concerns:

Comments/ Concerns

Adjourn



VILLAGE OF DANSVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
December 14, 2017

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of October 11, 2017 Minutes *No Quorum Nov, 2017*
- 7:06 Approval of Payment of Bills
- 7:08 Communications: EDC - Sandy Gower
- 7:13 Citizens Concerns*
- 7:17 Old Business
- A. Crossing Guard Safety
 - B. Drone Regulations
 - C. Audit
 - D. Completed Lift Station Replacement
- 7:20 New Business
- A. *Heat Unit*
 - B. *Vacuum*
- 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 December 14, 2017**

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, Nevills, Winkle, Eifert, Colburn.

Absent: Elliott, Bushard.

Non-voting: C. Michalewicz

Guests: Sandy Gower-EDC

2. Approval of Agenda: Motion to approve agenda with addition of Heating unit and Vacuum to New Business made by Colburn, 2nd Nevills.

3. Approval of Oct. 11, 2017 Minutes: Motion to approve by Nevills, 2nd Colburn. No quorum in November.

4. Payment of Bills: Motion to pay \$481.66 to Consumers, \$5700 to Layton \$ Richardson for audit, \$4750 to Rooter Express for work on lift station replacement, \$72.55 to Ace for park bathroom, \$200 to Steve Youdes for clock time change, \$21,307 to Burnham & Flower for insurance and bond made by Nevills, 2nd Colburn. Unanimously carried.

5. Communications: Sandy Gower-EDC: Board expressed their appreciation for the years of service Sandy has given to DDA and wished her all the best in her retirement. Josh Holiday will be her replacement.

6. Citizens/Guests Concerns:

7. Old Business: A.) Crossing Guard Safety: LED lighted signs and lighted posts have greatly increased visibility and safety. One more guard has been hired.

B.) Drone Regulations: There are no set drone regulations at this time.

Elliott arrived at 7:10 p.m.

C.) Audit: Completed and recommendation for changes implemented.

D.) Lift Station Replacement: M36 station replaced and working.

8. New Business: A.) Heating Unit and Vacuum: Food Bank heater unit has been condemned by Pierce Plumbing/Heating as it is beyond repair. Motion to allow up to \$7000.00 for

replacement and allow Clerk to purchase vacuum at her decision for best price made by Colburn, 2nd Nevills. Colburn-yes, Winkle-yes, Nevills-yes, Eifert-yes, Elliott-yes, Hawkins-yes. Clerk will contact Pierce for the replacement.

9. Member Concerns/Comments:

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
January 11, 2018

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of December 14, 2017 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications: EDC
- 7:13 Citizens Concerns*
- 7:17 Old Business
- A. Heater Replacement/Food Bank
 - B. Street Light Globes
 - C.
- 7:20 New Business
- A. Jackson Street Paving/County
 - 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 January 11, 2018**

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, Winkle, Eifert, Colburn.

Absent: Bushard, Nevills, Elliott.

Non-voting: C. Michalewicz

Guests:

2. Approval of Agenda: Motion to approve agenda made by Colburn, 2nd Winkle.

3. Approval of Dec. 14, 2017 Minutes: Motion to approve by Eifert, 2nd Colburn.

4. Payment of Bills: Motion to pay \$687.73 to Consumers, \$2623.83 to Township for 2017 winter taxes, \$275 to Pierce for heater call, \$137.79 to Meijer for vacuum, \$225 to Steve Youdes for clock repair, \$1750 to Cheri Michalewicz for TIFA share of pay made by Winkle, 2nd Colburn. Unan. carried.

5. Communications: Josh Holiday-EDC: Will meet soon.

6. Citizens/Guests Concerns:

7. Old Business: A.) Heating Unit: Pierce Plumbing will replace the heater in the Food Bank for \$3186.

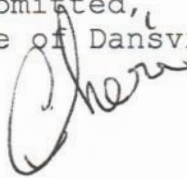
B.) Streetlight Globes: Motion to allow payment of \$4608 for 18 globes for the downtown streetlights made by Colburn, 2nd Eifert. Unan. carried.

8. New Business: A.) Jackson Street Paving by County: County will be paving Williamston Rd. and offered to pave our share of the road while doing the job. Work includes appx. 500 feet, from North St. to the Village limits, of full depth asphalt stabilized base with 1.75 inch hot mix top and 2ft gravel shoulders for \$23,925. Motion to approve made by Colburn, 2nd Winkle. Unan. carried.

9. Member Concerns/Comments:

10. Adjourn: Meeting adjourned at 7:20 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 8, 2018

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of January 11, 2018 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications: EDC-Josh Holiday
- 7:13 Citizens Concerns*
- 7:17 Old Business
- A. Heater Replacement/Food Bank
 - B. *Land Property*
 - C.
- 7:20 New Business
- A. Streetlight Accident
 - B. 2017-2018 Budget Adjustments
 - C. 2018-2019 Proposed Budget TIFA and UDAG
- 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 February 8, 2018

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: Winkle, Nevills.

Absent: Hawkins, Bushard, Colburn, Elliott, Eifert.

Non-voting: C. Michalewicz

Guests:

NO QUORUM FOR FEBRUARY

Respectfully submitted,



Cheri Michalewicz
Village/DDA Clerk