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VILLAGE OF DANSVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
March 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 No Quorum Feb.
- 7:06 Approval of Payment of Bills
- 7:08 Communications: EDC-Josh Holiday
- 7:13 Citizens Concerns*
- 7:17 Old Business
- A. Dollar General
 - B.
 - 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

*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 March 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: Hawkins, Elliott.

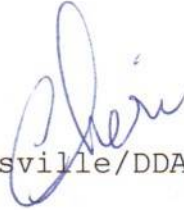
Absent: Bushard, Nevills, Eifert, Colburn, Winkle.

Non-voting: C. Michalewicz

Guests: Josh Holiday-EDC

NO QUORUM

Respectfully submitted,
Cheri Michalewicz-Village of Dansville/DDA Clerk



VILLAGE OF DANSVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
April 12, 2018

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of March 8, 2018 Minutes - No Quorum
- 7:06 Approval of Payment of Bills
- 7:08 Communications: EDC-Josh Holiday
- 7:13 Citizens Concerns*
- 7:17 Old Business
- A. Dollar General
 - B. Williamston Rd. Paving
- 7:20 New Business
- A. Floor for DPW Garage
 - 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 April 12, 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, Elliott, Colburn, Nevills, Bushard.

Absent: Eifert.

Non-voting: C. Michalewicz

Guests:

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

3. Approval of March 8, 2018 Minutes: No Quorum.

4. Payment of Bills: Motion to pay from TIFA - \$563.41 to Consumers, \$53 to Fastenal for screws, \$28.46 to Ace for park bathroom needs, from UDAG- \$1750 to Cheri Michalewicz for share of pay made by Colburn, 2nd Nevills. Unan.

5. Communications: Josh Holiday-EDC: No Report. Debbie Elliott gave report from Freer Park Committee. Township would like the Village to provide sidewalk from the end of sidewalk on Jackson St. to the proposed park. The request will be further investigated.

6. Citizens/Guests Concerns:

7. Old Business: A.) Dollar General: Board was made aware of the complaints concerning proximity to cemetery and the lack of a barrier to block the view. No barrier or fencing is to be placed at this time.

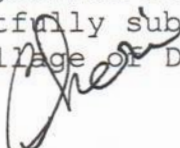
B.) Williamston Rd. Paving: To begin in June, end appx. early September. Final cost "estimate" is \$28,125.00.

8. New Business: A.) DPW Garage Floor: Bids are being received for cementing part of the floor.

9. Member Concerns/Comments: MAY MEETING IS CHANGED TO MAY 3, 2018!!!

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
May 3, 2018

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of April 12, 2018 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications: EDC-Josh Holiday
Annual Library Report
- 7:13 Citizens Concerns*
- 7:17 Old Business
- A. Floor for DPW Garage
 - B. Freer 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 May 3, 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: Hawkins, Colburn, Bushard, Eifert, Elliott.

Absent: Nevills, Winkle.

Non-voting: C. Michalewicz.

Guests: Lynn Harper, Sally Trout, Debora Bloomquist, Jolee Hamlin.

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

3. Approval of 4-12-2018 Regular Meeting Minutes: Motion to approve by Bushard, 2nd Elliott.

4. Payment of Bills: Motion to pay from TIFA \$559.20 to Consumers, \$36,000.00 for wages and water tower, \$429.00 to Fairchild/Lebel for computer services, \$115.00 to Royal Publishing for athletic support for team, made by Elliott, 2nd Bushard. Carried.

5. Communications: EDC Report: Josh Holiday gave short report and offered help for the new business that will be in Roberts Ball Screw building. Also checking on updates for any info concerning the bike trail granting.

Lynn Harper-Library Report: Lynn addressed Council with what has been happening with the Library. Come check out all that it has to offer. 2018 is millage renewal for the Library. CADL is celebrating its 20 year anniversary.

6. Citizens/Guests Concerns: None

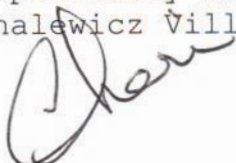
7. Old Business: A.) DPW Floor: Bids for a pad to place the plow on and a strip for the doors to securely rest on.
B.) Freer Park: No new update. Meetings held monthly.

8. New Business: A.)

9. Member Concerns: None.

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

Respectfully submitted,
Cheri Michalewicz Village /DDA Clerk



Village of Dansville
Downtown Development Authority
Regular Meeting June 13, 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: Hawkins, Colburn, Winkle.

Absent: Nevills, Eifert Elliott, Bushard.

Non-voting: C. Michalewicz.

Guests:

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

NO QUORUM

VILLAGE OF DANSVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
June 14, 2018

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of May 3, 2018 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications: EDC-Josh Holiday
- 7:13 Citizens Concerns*
- 7:17 Old Business
 - A. Garage Doors for DPW Garage
 - 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 June 14, 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, Colburn, Nevills, Bushard, Eifert.

Absent: Elliott.

Non-voting: C. Michalewicz

Guests: R. Michalewicz, Gordon-Lane Swan, Tim-Miya Warvel.

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

3. Approval of May 3, 2018 Minutes: Motion by Winkle, 2nd Bushard.

4. Payment of Bills: Motion to pay from TIFA - \$310.59 to Consumers, \$38 to PO for box fee, \$195 to Royal Publishing, \$700 to Mainstreet for light pole, \$570 to Am. Rentals for port-a-johns for Mem. Day, from UDAG- \$381.52 to Lowes for planters, \$191.76 to Tulip Tree for flowers made by Colburn, 2nd Nevills. Unan.

5. Communications: Josh Holiday-EDC: No Report. Clerk to meet soon with Josh and Parks representative to discuss Bike Trail Grants and Programs.

6. Citizens/Guests Concerns: Miya/Tim Warvel introduced themselves as new owners, along with partners Ryan/Beth Carter, of the Wooden Nickel.

Gordon Swan addressed Board with offer to purchase one of the remaining lots owned by DDA for an Auction House and small bakery. DDA will get back soon with decision.

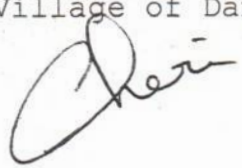
7. Old Business: A.) DPW Garage Doors: \$2300 remains to cover the 3 overhead doors at DPW Garage. Motion to pay made by Eifert, 2nd Nevills. Uan. Carried.

8. New Business:

9. Member Concerns/Comments: Board is very happy with the progress the Village is making!

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 12, 2018

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of June 14, 2018 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications: EDC-Josh Holiday/Bike Trail
- 7:13 Citizens Concerns*
- 7:17 Old Business
- A. Jackson Street Paving Project
 - B. Swan Property Purchase Offer
- 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 July 12, 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: Hawkins, Colburn, Bushard, Nevills, Winkle.

Absent: Eifert, Elliott.

Non-voting: C. Michalewicz.

Guests:

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

3. Approval of 6-14-18 Regular Meeting Minutes: Motion to approve by Colburn, 2nd Nevills.

4. Payment of Bills: Motion to pay from TIFA \$313.29 to Consumers, \$752.80 to Ing. Township for taxes, made by Nevills, 2nd Bushard. Carried.

5. Communications: EDC Report Josh Holiday: Colburn briefed Board on need for Recreational Plan for grants concerning Bike Trail after meeting with Ing. County Parks and Trail rep. We will be writing a grant to get funding to create the Recreational Plan.

6. Citizens/Guests Concerns: None

7. Old Business: A.) Jackson St. Paving Project: Contract signed by Village President Colburn and Clerk Michalewicz for the estimated cost of \$28,100.00. Motion to sign made by Nevills, 2nd Winkle. Colburn-yes, Bushard-yes, Nevills-yes, Winkle-yes, Hawkins-yes. Carried.

B.) Swan Property Offer: Motion to accept offer of \$18,000.00 for Jackson St. Property. Contract to be drawn up by attorney stating property is "as is" and all improvements are to be made by purchaser.

8. New Business: A.)

9. Member Concerns: None.

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

Respectfully submitted,
Cheri Michalewicz Village /DDA Clerk



VILLAGE OF DANSVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
August 9, 2018

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of July 12, 2018 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications: EDC-Josh Holiday/Bike Trail
- 7:13 Citizens Concerns*
- 7:17 Old Business
- A. Jackson Street Paving Project
 - B. Swan Property Purchase Offer
- 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 August 9, 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: Hawkins, Colburn, Bushard, Winkle, Eifert, Elliott.

Absent: Nevills.

Non-voting: C. Michalewicz.

Guests:

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

3. Approval of 7-12-18 Regular Meeting Minutes: Motion to approve by Colburn, 2nd Bushard.

4. Payment of Bills: Motion to pay from TIFA \$331.11 to Consumers, \$\$500 to A/R Garage, \$286 to Mark Hershiser for street light work, \$15,491.25 to Rural Development for tower made by Eifert, 2nd Elliott. Carried.

5. Communications: EDC Report Josh Holiday: We will be trying to submit the grant before the Aug. 31st deadline for the Rec Plan grant.

6. Citizens/Guests Concerns: Michalewicz was approached by a resident that tripped on an uneven sidewalk. DDA will be reinstating the sidewalk replacement/repair program.

7. Old Business: A.) Jackson St. Paving Project: Should be finished by September 4th if all stays on schedule.
B.) Swan Property Offer: Still waiting to hear from Gordon Swan to proceed.

8. New Business: A.)

9. Member Concerns: Fencing for a divide between cemetery and store discussed. Will check into pricing.

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

Respectfully submitted,
Cheri Michalewicz Village /DDA Clerk



VILLAGE OF DANVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
September 13, 2018

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of August 9, 2018 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications: EDC-Josh Holiday/Bike Trail
- 7:13 Citizens Concerns*
- 7:17 Old Business
- A. Bike Trail Resolution
 - B.
- 7:20 New Business
- A. Community Center
 - 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 September 13, 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: Hawkins, Colburn, Bushard, Eifert, Elliott, Winkle, Nevills.

Absent:

Non-voting: C. Michalewicz.

Guests:

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

3. Approval of 8-9-2018 Regular Meeting Minutes: Motion to approve by Colburn, 2nd Winkle.

4. Payment of Bills: Motion to pay from TIFA \$303.08 to Consumers, \$2300 to A/R Garage for DPW, \$45 to Dart for deposit box, UDAG-\$2000 to Layton \$ Richardson for audit, made by Eifert, 2nd Nevills. Carried.

5. Communications: EDC Report: Josh Holiday stated that the bike trail grant was submitted on time and we will do the resolution from DDA approving the submission in October.

6. Citizens/Guests Concerns: None

7. Old Business: A.) Community Center: Board was informed on what is happening with building and that the Village is working to keep this building and business here in Dansville.

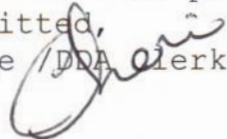
8. New Business: A.)

9. Member Concerns: None.

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

Respectfully submitted,

Cheri Michalewicz Village / DDA Clerk



VILLAGE OF DANSVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
October 11, 2018

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of September 13, 2018 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications: EDC-Josh Holiday/Bike Trail
- 7:13 Citizens Concerns*
- 7:17 Old Business
- A. Bike Trail Resolution
 - B. Community Center
- 7:20 New Business
- A. *Troy Carter - Painting Hall Bid*
 - B. *Tree trimming on Johnson St.*
- 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 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, Elliott, Colburn, Nevills, Bushard.

Absent: Eifert.

Non-voting: C. Michalewicz

Guests:

2. Approval of Agenda: Motion to approve agenda with additions of Troy Carter Bid to Paint Hall and Tree Trimming to New Business A and B, made by Colburn, 2nd Elliott.

3. Approval of Sept. 13, 2018 Minutes: Motion to approve by Winkle, Colburn.

4. Payment of Bills: Motion to pay from TIFA - \$236.28 to Consumers, \$100 to C-More Green for weed control made by Bushard, 2nd Nevills. Unan.

5. Communications: Josh Holiday-EDC: Josh will be leaving EDC for another job opportunity but will finalize the Parks and Trails Grant.

6. Citizens/Guests Concerns:

7. Old Business: A.) Bike Trail Resolution: Motion made to approve the Ingham Co. Parks and Trails Resolution of support from the Dansville DDA by Colburn, 2nd Nevills. Hawkins-yes, Colburn-yes, Winkle-yes, Nevills-yes, Elliott-yes, Bushard-yes, Eifert-absent. Unanimously carried.
B.) Community Center: Planning Commission has 5 appointed members and will start meetings when all the required paperwork is submitted.

8. New Business: A.) Troy Carter Paint Bid: Troy Carter offered a bid of \$2,500.00 to paint the Hall. Board declined the bid at this time feeling it too late in the year to paint but will consider this in the spring.
B.) Tree Trimming: Hawkins requested that the Village trim the trees at the corner of Johnson and Jackson on behalf of the Fire Department as the trees are interfering with the

vision of the street. Clerk will arrange for this to take place as soon as possible.

9. Member Concerns/Comments:

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
NOVEMBER 8, 2018

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of October 11, 2018 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications:
- 7:13 Citizens Concerns*
- 7:17 Old Business
- A. Bike Trail
 - B. Community Center
- 7:20 New Business
- A. Future Holiday Light Parade
 - 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 November 8, 2018

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

Roll Call: Nevills, Winkle, Colburn.

Absent: Hawkins, Bushard, Eifert, Elliott.

Non-voting: C. Michalewicz.

Guests: Dillon Rush-LEAP

NO QUORUM

A handwritten signature in cursive script, appearing to read "John", is written below the "NO QUORUM" text.

VILLAGE OF DANSVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
December 6, 2018

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of November 8, 2018 Minutes/NO QUORUM
- 7:06 Approval of Payment of Bills
- 7:08 Communications:
- 7:13 Citizens Concerns*
- 7:17 Old Business
 - A. Bike Trail
 - B. Community Center
- 7:20 New Business
 - A. Future Holiday Light Parade
 - 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 December 6, 2018**

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

Roll Call: Hawkins, Colburn, Bushard, Eifert.

Absent: Nevills, Winkle, Elliott.

Non-voting: C. Michalewicz.

Guests:

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

3. Approval of 10-11-2018 Regular Meeting Minutes/11-8-18 Meeting No Quorum: Motion to approve by Colburn, 2nd Eifert.

4. Payment of Bills: Motion to pay from TIFA \$534.49 to Consumers, \$250.00 to WestShore for tornado siren yearly maint., \$128.66 to Sam's for supplies, made by Colburn, 2nd Bushard. Carried.

5. Communications: Library Holiday Open House December 11, 2018 at Village Hall.

6. Citizens/Guests Concerns: None

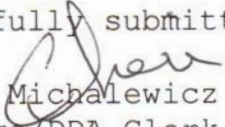
7. Old Business: A.) Bike Trail: Received for consideration. B.) Community Center: Rumored to have sold. Clerk has no paperwork to back this up at this time.

8. New Business: A.) Holiday Light Parade: Possible in the future if public and businesses show interest and someone steps up to put it together.

9. Member Concerns: HAPPY HOLIDAYS!!

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

Respectfully submitted,


Cheri Michalewicz
Village/DDA Clerk

VILLAGE OF DANSVILLE
DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
January 10, 2019

- 7:00 Call to Order (Pledge)
- 7:01 Roll Call
- 7:02 Approval of Agenda
- 7:03 Approval of December 13, 2018 Minutes
- 7:06 Approval of Payment of Bills
- 7:08 Communications:
- 7:13 Citizens Concerns*
- 7:17 Old Business
- A. Building Maintenance/New doors in rental hall - plumbing issues
 - 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 January 10, 2019**

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

Roll Call: Hawkins, Colburn, Nevills, Eifert, Winkle.

Absent: Bushard, Elliott.

Non-voting: C. Michalewicz.

Guests: Dillon Rush.

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

3. Approval of 12-6-2018 Regular Meeting Minutes: Motion to approve by Colburn, 2nd Nevills.

4. Payment of Bills: Motion to pay from TIFA \$693.54 to Consumers, \$782.00 to Burnham & Flower for bond, \$17.20 and \$1750 to Cheri Michalewicz for out of pocket expense and salary share, \$247.86 to Dr. Backup for offsite back up service, \$100.00 to BugMan for hall pest spraying, \$308.00 to Mark Hershiser for streetlight work, \$100.00 to TriCounty for Meals on Wheels share, \$4525.58 to Ing. Township for 2018 winter taxes made by Nevills, 2nd Winkle. Carried.

5. Communications: Dillon Rush-LEAP: Dillon asked the Board to think of projects for the upcoming year. We will look into adopting an Arts Policy for future grant availability through the Place Making Grant.

6. Citizens/Guests Concerns: None

7. Old Business: A.) Building Maintenance-Doors/Bathroom: Clerk to get bids for new doors in the rental Hall and bathroom plumbing work.

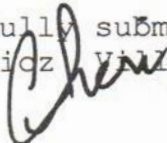
B.)

8. New Business: A.)

9. Member Concerns:

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

Respectfully submitted,
Cheri Michalewicz Village/DDA Clerk



**Village of Dansville
Downtown Development Authority
Regular Meeting February 14, 2019**

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, Elliott, Colburn, Eifert.

Absent: Bushard, Winkle, Nevills.

Non-voting: C. Michalewicz

Guests:

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

3. Approval of January 10, 2019 Minutes: Motion to approve made by Colburn, 2nd Eifert. Carried.

4. Payment of Bills: Motion to pay from TIFA - \$691.14 to Consumers, made by Elliott, 2nd Eifert. Unan.

5. Communications: Dillon Rush-EDC: Brought Act 57 up and the new rules that will be in place for DDA's for reporting.

6. Citizens/Guests Concerns:

7. Old Business: A.) Door Replacement Bids: Board reviewed 2 bids, one from Metal Frames for \$3,679.50 and Lansing Security and Locksmith for \$3,717.74. Motion to approve Metal Frames bid made by Colburn, 2nd Elliott. Unan. Carried.

8. New Business: A.) 2019-2020 Proposed Budget: Motion to approve by Colburn, 2nd Elliott. Unanimously carried.

B.) 2018-2019 Budget Adjustments: None needed.

C.) Village/DDA Procedures: Motion to accept by Eifert, 2nd Colburn. Carried.

D.) Election of DDA President and Pro-Tem: Motion to retain Hawkins as President made by Elliott, 2nd Colburn and Colburn as Pro-Tem made by Elliott, 2nd Eifert. Unan. carried.

9. Member Concerns/Comments: Elliott provided a conceptual plan of Freer Park.

April Meeting date may be changed.

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

Respectfully submitted,
Cheri Michalewicz-Village of Dansville/DDA Clerk

