

Village of Dansville
Downtown Development Authority
Meeting Minutes
August 4th, 2022, 7pm

- I. Call to Order: August 4th at 7 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Warvel. Pledge Recited.
- II. Roll Call/Present: Parsons, Eifert, S. Hart, Nevills, P. Rutan, V. Hart, Kuch, C. Rutan, Stolz, Warvel
Non- Voting Members: Parsons, Gailey
Roll Call/Absent: Elliot, Hershieser
Guests: Emma Bostwick
- III. Approval of Agenda: Motion to approve agenda made by P. Rutan, 2nd Stolz. Unanimously carried.
- IV. Approval of July Minutes: Motion to approve minutes made by V. Hart 2nd Nevills. Unanimously carried.
- V. Payment of Bills: Motion to approve made by Stolz, 2nd S. Hart. – Unanimously carried.
- VI. Communications:
 - a. P. Rutan gave the board an update on the Memorial Day overview meeting. A planning Committee will meet in the fall to begin discussion of 2023.
- VII. Citizens Comments/ Concerns.
 - a. A resident gave feedback over Memorial Day events and the possibilities of more holiday events within the Village.
 - b. Guest, Emma Bostwick gave an update from LEAP.
- VIII. New Business: N/A
- IX. Old Business
 - a. Selling DDA Land
 - i. Treasurer Gailey gave an overview of the process the board should follow for selling the DDA land. Nevills brought to the board an old appraisal value from 2007 of DDA land.
 - ii. A resident expressed interest in purchasing the DDA land behind his parcel to extend his parcel of land. The land of interest does not have frontage. A motion to move forward with the sale of the land to David Spinner at appraisal value

or a minimum of \$1500 plus all additional fees, made by C.
Rutan 2nd by Kuch. Roll call,
Yeas - 7
Nays - 1
Stolz abstained.

Motion to adopt a procedure for the sale of land, by P. Rutan 2nd by V. Hart.
Unanimously Carried

A draft procedure to be presented at the September meeting.

- b. Sidewalk Installation: Sidewalks the DDA would like done this year are the south side of 36 to the Village Park on Dakin Street. A motion to approve these sidewalks made by Nevills, 2nd by P. Rutan. Unanimously carried.
- c. A meeting was set up with the Michigan Treasury Department to go over the structure of the DDA: President Warvel did an overview of the meeting. It was a productive meeting, and the treasury will be assisting the DDA, moving forward.

X. Member Concerns/Comments:

- a. Stolz - something to think about - expanding the cemetery.
- b. Gailey- Looking into repairs of the Village Hall.
- c. Nevills - meeting minutes should be posted on the website.

XI. Adjourn: Meeting adjourned at 8:50pm - Motion made by Stolz, 2nd V. Hart.
Unanimously carried.



Respectfully submitted,
Kelsey Parsons- Village of Dansville/DDA Clerk