

**Village of Dansville  
Downtown Development Authority  
Meeting Minutes  
March 11, 2021**

**I. Call to Order:** March 11th at 7:04 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Pro-tem Nevills.

**Roll Call/Present:** Ashton, Eifert, Elliott, Nevills, Warvel

**Roll Call/Absent:** Stolz, Winkle

**Guests:** Kelen Gailey

**II. Approval of Agenda:** Motion to approve agenda made by Eifert, 2<sup>nd</sup> Elliott.

**III. Approval of February Minutes:** Motion to approve minutes made by Elliott, 2<sup>nd</sup> Eifert.

**IV. Payment of Bills:** Motion to approve made by Elliott, 2<sup>nd</sup> Warvel. – Unanimously carried. Roll call taken.

**V. Communications:** Village Council approved the DDA decision to accept Brian Clery’s proposal of the Property Transfer and the fence work has already started.

**VI. Citizens/Guests Concerns:** None.

**VII. Old Business:**

- a. Historical Society – Gailey presented more details the council asked for at the February meeting. Elliott made a motion to approve the Historical Society’s proposal allowing them full use of the extra room within the Hall they are already using. In exchange, the Historical Society will help pay for updates and repairs made within that room. Warvel 2<sup>nd</sup>. Roll call taken- Unanimously carried.

**VIII. New Business:**

- a. Chairman/Pro Tem- The Village Council approved the appointments made by Stolz. The new DDA Chairman is Miya Warvel. Pro Tem Chairman is Debbie Elliott.
- b. Meeting Procedures- Elliott made a motion to approve the updated Meeting Procedures. Warvel 2<sup>nd</sup>.
- c. Sidewalk Trees/Flowers- Ashton presented information given about the trees and sidewalks given by the DPW. The topic was tabled for a future meeting.

**IX. Member Concerns/Comments:** Elliott gave an update on Freer Park and expressed the need for the Village to help with sidewalks. Ashton explained that this is something being looked into.

**X. Adjourn:** Meeting adjourned at 8:01 pm – Motion made by Warvel 2<sup>nd</sup> Elliott.

Respectfully submitted,  
Jennifer Ashton- Village of Dansville/DDA Clerk