

**Village of Dansville
Downtown Development Authority
Meeting Minutes
May 5, 2022**

- I. Call to Order: May 5th at P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Warvel.
- II. Roll Call/Present: Parsons, Eifert, Elliott, Hart, Nevills, Rutan, Stolz, Warvel, Gailey
Roll Call/Absent:
Guests: Amanda Kuch, Victoria Hart, Cheryl Rutan, Kathy Hershiser and Emma Bostwick.
- III. Approval of Agenda: Motion to approve agenda made by Stolz, 2nd Rutan.
- IV. Approval of April Minutes: Motion to approve minutes made by Stolz, 2nd Elliot.
- V. Payment of Bills: Motion to approve made by Elliot, 2nd Nevills. – Unanimously Carried.
- VI. Communications:
1. Memorial Day Progress
- VII. Citizens Comments/ Concerns.
- a. Kelly Cuson presented the possibility of donations of material to help make the Village Park baseball field regulation size, so the 14u baseball team can have home games.
- VIII. New Business:
1. Food Bank
 2. Agenda & Facebook Reassignment
 3. Set up Village Park committee (Travis Halsted presented)
Travis is in search of people to form a committee of about 4 – 6 people to help expand the and better the Village Park.
 4. DCAA softball have donors that would like to add storage space to the pavilion to store their equipment in.
 5. Recommendations to the Village President, Amanda Kuch, Victoria Hart and Cheryl Rutan and Kathy Hershiser to be members of the DDA.
 6. American Legion
Gailey presented the idea of having the American Legion place flags in town.
- IX. Old Business
1. Progress on the DDA land appraisals
 2. Sidewalks
 - a. Motion to approve the sidewalk project up to \$16,000 made by Stolz, 2nd by Rutan. Unanimously carried.
- X. Board Member Concerns/Comments:
Rutan- Does the DDA have written by laws.
- XI. Adjourn: Meeting adjourned at 8:50 pm – Motion made by Stolz, 2nd Hart.



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