

**Village of Dansville
Downtown Development Authority
Meeting Minutes
August 12, 2021**

- I. Call to Order:** August 12th at 7:00P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Warvel.

Roll Call/Present: Eifert, Hart, Nevills, Rutan, Stolz, Warvel

Roll Call/Absent: Elliott

Non-Voting Member: Ashton

Guests: Kelen Gailey – Village/DDA Treasurer

- II. Approval of Agenda:** Motion to approve agenda made by Stolz, 2nd by Rutan.
- III. Approval of July Minutes:** Motion to approve minutes made by Stolz, 2nd by Hart
- IV. Payment of Bills:** Motion to approve made by Stolz, 2nd by Rutan – Roll call was taken. Passed unanimous.
- V. Communications:** Stolz gave an update of information from Legal Council.
- VI. Citizens/Guests Concerns:** David Barrett spoke on his concern for the lack of information on DDA given and expressed he would like to gain a better understanding of the funds DDA has and uses. David Stolz expressed his concern over the control DDA has over funds when the DDA members are not elected by the residents.
- VII. Old Business:**
- a. Tree Trimming – Stolz made a motion to table the decision until a project budget is amended and approved. Rutan 2nd the motion.
 - b. 10 Year Plan – Stolz made a motion to table discussion until a future meeting. Rutan 2nd the motion.
- VIII. New Business: None**
- IX. Member Concerns/Comments:** Ashton gave information on proper meeting protocol. Warvel requested that any and all information from members be shared so the board can have as much information and knowledge

possible to be able to serve our community well.
Eifert had a concern about minutes being posted. Ashton explained that a memo board is coming soon and they are posted on the Village website. All the contact information is also on the website and the Clerk can send a copy to anyone who requests a copy.
Nevills mentioned the June meeting minutes had a problem being viewed on the website.

- X. **Adjourn:** Meeting adjourned at 7:56pm – Motion made by Stoz, 2nd by Hart.

A handwritten signature in black ink, appearing to read "Jennifer Ashton". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

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

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Downtown Development Authority
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Roll Call/Present: Ashton, Eifert, Hart, Nevills, Rutan, Stolz, Warvel

Roll Call/Absent: Elliott

Guests: Kelen Gailey – Village/DDA Treasurer

Non-Voting

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