

Village of Dansville Downtown Development Authority Meeting Minutes

February 12, 2026

I. Call to Order

The meeting was called to order by President Halsted at 7:01 PM on February 12, 2026, at the Dansville Village Hall, 1362 Mason Street, Dansville, Michigan.

II. Roll Call

- **Present:** Bushard, Eifert, Halsted, Hart, Kodish, Parker, P. Rutan, Sweedyk, Ashton, Loomis (Parker was not able to stay for the entire meeting and exited before Old Business voting.)
- **Absent:** Crippen, Elliott, Hershiser, C. Rutan,

III. Approval of Agenda

Motion by Hart, seconded by P. Rutan, to approve the agenda with changes. (Add to New Business: schedule of meetings for next fiscal year and end of current fiscal year. Strike from Old business: Michigan Class, bank cards, steel lintel replacement; hall A/C unit; and parking lot). Motion passed unanimously.

IV. Approval of Minutes

Motion by Sweedyk, seconded by Eifert, to approve the January 8, 2026, meeting minutes. Motion passed unanimously.

V. Approval of Payables

- (None-approval will be done at the end-of-year special meeting.)

VI. Reporting

- **Clerk's Report:** Given by Clerk Loomis.
- **Treasurer's Report:** Given by Treasurer Ashton.

VII. Public Comment

- (none)

VIII. Communications

- **DDA President (Halsted):** Commended Brad Rockwell, DPW, for his dedication and service. Planning Commission had a productive working meeting in January to draft bylaws.
- **Village Meeting (Bushard):** [Monthly Meeting Minutes - VILLAGE OF DANSVILLE](#). Focused on policies and budget.
- **Township:** [Meeting Minutes – Ingham Township](#). Next meeting is February 18, 2026.
- **School Board:** [Meeting Minutes - Board of Education - Dansville Schools](#). Next meeting is February 23, 2026.
- **Event Committee (P. Rutan):** Pancake breakfast has been postponed to April.

IX. New Business

- **Meeting Schedule**
 - **FY26:** Motion by Halsted, seconded by Sweedyk, to hold a special meeting on February 26, 2026, to approve payables. Motion passed unanimously.
 - **FY27:** Motion by Halsted, seconded by P. Rutan, to maintain the current DDA meeting schedule for fiscal year 2027 (7:00 PM on the Thursday before the Village Council's

monthly meeting) with a budget workshop at 6:00 PM on the evening of the December 2026 DDA meeting. Motion passed unanimously.

X. Old Business

- **Budget:** Motion by Halsted, seconded by Kodish, to approve the budget with the following changes: add \$40,000 to capital payments (non-hall) and reduce the amount for professional services to \$5,000. Motion passed unanimously by roll call vote.
 - **Yeas:** Bushard, Eifert, Halsted, Hart, Kodish, P. Rutan, Sweedyk
 - **Nays:** (none)
- **Electrical Assessment:** Halsted is coordinating with the selected contractor to start electrical work on the hall before the end of February.
- **LEAP:** Halsted cancelled the LEAP contract and confirmed that there is no money owed to the county for the previous period.
- **Water Tower:** Tabled.

XI. Extended Public Comment

- (none)

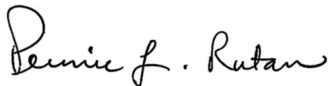
XII. Board Member Comments/Concerns

- Hart inquired about the status of the social media logo and bike grant.
- Sweedyk declined to participate in the planning commission.
- Kodish expressed concerns about the water tower/water quality.

XIII. Adjournment

Motion by Bushard to adjourn, seconded by Hart. Motion passed unanimously. Meeting was adjourned at 8:37 PM.

Respectfully Submitted,



Pennie Rutan
DDA Member