

Village of Dansville
Downtown Development Authority
Meeting Minutes
September 5, 2024

I. Call to Order

The meeting was called to order by President Warvel at 7:01 P.M. on September 5, 2024, at Dansville Village Hall, 1360 Mason St., Dansville, MI 48819.

II. Roll Call

Present: Parsons, Ashton, Eifert, Hart, P. Rutan, Stolz, Halsted, Hallock, Warvel

Absent: C. Rutan, Elliott, Hershiser, Kuch

Guests:

III. Approval of Agenda

Motion to approve the agenda made by Halsted, seconded by Hart. Approved unanimously.

IV. Approval of August Minutes

Motion to approve the minutes from August made by Halsted, seconded by P. Rutan. Approved unanimously.

V. Payment of Bills

Motion to approve payment of bills made by Hallock, seconded by Warvel. Approved unanimously.

VI. Reporting

- **Clerk:** Submitted and received. (See website for report.)
- **Treasurer:** Submitted and received. (See website for report.)

VII. Communications

- **LEAP Update:** Absent
- **Village Meeting:** Hallock provided a summary of the August village meeting.
- **Township Meeting:** Warvel reported on communications with the township and ways we can work together.
- **School Board Meeting:** Absent. Note: Homecoming will be the week of September 9, 2024, with road closures on September 13, 2024.
- **Fireworks and Memorial Festival Planning 2025:** Gary Kiley has agreed to provide fireworks for the 2025 Independence Day celebration, tentatively scheduled for Friday, June 27. P. Rutan will organize a planning meeting for those events, as well as Halloween and Christmas events and decorations.

VIII. Citizens' Comments/Concerns

No comments or concerns raised.

IX. New Business

- **American Legion Flags:** Motion to approve up to \$160 for American Legion flags made by Halsted, seconded by Stolz. Approved unanimously.
- **Holiday Preparations:** Discussion to begin planning for village holiday activities. P. Rutan to schedule a planning meeting prior to October DDA meeting.

- **Bee Issue:** Office staff will consult with DPW to address the bee problem and determine if external help is needed. It was agreed that a written procedure for handling emergency maintenance issues should be drafted.

X. Old Business

- **Village Hall Phase 2 (4.4.1):** Discussion on the Phase 2 plans. Ideas to be discussed at the October meeting.
- **Maner Costerisan Status (3.1.1):** President Warvel, President Hallock, Clerk Parsons, and Treasurer Ashton met with Maner to discuss the next steps in the restructuring process.
- **Village Hall Phase 1:** Scheduled to start in early November. Warvel and Hart will bring color scheme options to the October meeting for selection.
- **Sidewalks:** Stolz reported that concrete sidewalk work will begin at the end of September and that affected homeowners would be notified.
- **Development (Mike: 5.3.1):** Discussed the development of the master plan and the next steps for village development. Stolz, Halsted, and Warvel will meet to discuss next steps.

XI. Member Concerns/Comments

N/A

XII. Adjournment

The meeting was adjourned at 8:24 P.M. Motion made by Stolz, seconded by Hart. Approved unanimously.



Respectfully submitted,
Kelsey Parsons
Village of Dansville/DDA Clerk