

**Village of Dansville
Downtown Development Authority
Meeting Minutes
December 9, 2021**

- I. **Call to Order:** Dec 9th at 7:00 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Warvel.

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

Roll Call/Absent:

Guests: Dillon and Emma

- II. **Approval of Agenda:** Motion to approve agenda made by Elliot, 2nd Rutan.
- III. **Approval of November Minutes:** Motion to approve minutes made by Elliot, 2nd Rutan.
- IV. **Payment of Bills:** Motion to approve made by, Stolz 2nd Hart. – Unanimous. Roll Call.
- V. **Communications:**
1. 10 - year plan
Wanda the liaison from the Citizens committee updated the DDA on how the meeting went and where they are sitting in terms of completion.
 2. A Motion was made to make DDA meetings the Thursday before the 2nd Monday of the month by Stolz, 2nd by Elliot. Unanimous.
0 -no 7- yes
- VI. **Citizens/Guests Concerns:** None.
- VII. **Unfinished Business:** None
1. Christmas
 - Stolz recommended we do a DDA Christmas lights contest.
- VIII. **New Business:** None
- IX. **Member Concerns/Comments:** None
- X. **Adjourn:** Meeting adjourned at 8:14 pm – Motion made by Stolz, 2nd by Ruttan.



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