

Village of Dansville
Downtown Development Authority
Meeting Minutes
May 9th, 2024

- I. **Call to Order: at 7:01P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Warvel.**
- II. **Roll Call/Present: Parsons, Ashton, P. Rutan, C. Rutan, Hershiser, Hart, Kuch, Halsted, Stolz, Hallock, Warvel**
Roll Call/Absent: Elliott, Eifert
Guests: Richard Entiy
- III. **Approval of Agenda: Motion to approve agenda made by C. Rutan, 2nd Halsted.**
- IV. **Approval of October Minutes: Motion to approve minutes made by Stolz, 2nd Hallock.**
- V. **Payment of Bills: Motion to approve made by Warvel, 2nd Stolz. –Unanimously carried. Roll Call Taken (Strategic pillar 3.2.4)**
- VI. **Reporting:**
 - a. **Clerk – Report given, please view website. (Strategic Pillar 3.2.4)**
 - b. **Treasurer – Report given, please view website. (Strategic Pillar 3.2.1)**
- VII. **Communications:**
 1. **Leap Update: Gave an Update on the “Small town Enhancement Grant” (Strategic Pillars 3.3.2)**
 2. **Village Meeting: VOD President: Hallock gave an update on the Road Grant.**
 3. **Township Meeting: President Warvel gave an update on the Township meeting. (Strategic Pillar 2.1.2)**
 4. **School Board Meeting: Was unable to attend.**
 5. **Development (Strategic Pillar 1.1.3): Stolz gave an update that he has a possible contractor who is willing to build within the Village. Stolz left**

with an action item list in which he will present those items in the June Meeting.

6. Motion to accept the Gift Acceptance Policy made by Hart 2nd by P.Rutan. Roll call taken. Unanimously carried.

VIII. Citizens Comments/ Concerns.

N/A

IX. New Business:

- a. Downtown Flowerpot budget approval \$1000 (Strategic Pillar 2.1.3 & 5.1.2)
 - i. Motion to approve up to \$1000 for the downtown area flowerpots made by Stolz, 2nd by Kuch. Roll call taken, unanimously carried.
 - ii. Motion to approve the Miscellaneous fund to \$1500, Made by Halsted, 2nd by Stolz. Roll call taken, unanimously taken.
- b. Sidewalks: C. Rutan Gave an update on the sidewalk project.
- c. Village Hall Lock (Strategic Pillar 6.1.1.) An idea for
- d. Samantha Nelson – Proposal for fundraiser for the Village Park (Strategic Pillar 5.2.1)

X. Old Business

1. Village Hall Construction update: President Warvel gave a break down of all the bids for this project. Hart and Stolz will be removed from the conversation and the vote due to conflict of interest. There was a discussion on the bids. Motion to Fresh Water for phase one and the Village Hall Project for a cost of \$135,000 made by Warvel, 2nd Halsted. Roll call taken. 5 yays, 2 nays 2 sustained. A Motion to amend the budget for village hall projects in Capital outlay by \$100,000 made by Hallock, 2nd by Warvel, roll call taken, unanimously carried.
2. Food Bank/ Historical Society Lease Review: Halsted went over the contract that was written up, by Halsted. The lease will be reviewed again at the June meeting.
3. DDA Land Clean Up: The DDA had the opportunity to visit the land that needs cleaned up, they will present ideas at the next meeting.

XI. Member Concerns/Comments:

- a. Hart presented the Kids Day Map for Memorial Day weekend.
- b. (Strategic Pillars 1.1.6) Adjusting the website – President Warvel
- c. Asked about the ability to rent the Village Park Pavilion.
- d.

XII. Adjourn: Meeting adjourned at 10:10pm – Motion made by Stolz, 2nd Halsted.

A handwritten signature in black ink that reads "Kelsey Parsons". The signature is written in a cursive, flowing style with a long, sweeping underline that extends to the right.

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