

Village of Dansville
Downtown Development Authority
Meeting Minutes
November 9, 2023

- I. Call to Order: November 9, 2023 at 7:11 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Warvel.
- II. Roll Call/Present: Parsons, Eifert, Kuch, P. Rutan, Hershiser, Halsted, Warvel
Roll Call/Absent: Hart, C.Rutan, Elliott, Stolz, Hallock, Ashton
Guests:
- III. Approval of Agenda: Motion to approve agenda made by P. Rutan 2nd Halsted.
- IV. Approval of October Minutes: Motion to approve minutes made by P. Rutan, 2nd by Kuch.
- V. Payment of Bills: Motion to approve made by P. Rutan 2nd Hershiser. – Unanimously Carried. Roll call
- VI. Clerk/Treasurer Report: Given and Received.
- VII. Communications:
 - a. LEAP Update: Absent
 - b. Halloween Recap
- VIII. Citizens Comments/ Concerns:
- IX. New Business:
- X. Old Business
 - a. Update of state grant request/ approval: Tabled
 - b. Maner Costerisan Update: We had the strategic planning meeting. This meeting was a great first step. The next meeting will be on November 14th at 6:00 pm at the Village Hall.
 - c. Food Bank Update: DDA would like to approve \$1,100 for electrical improvement for the food bank. Motion made by Warvel 2nd by P. Rutan. Roll call taken. 5 yes, 1 no.
 - d. Halsted: Presented the idea of having a liaison between the Village and the Township. Travis will also reach out to the school to see if someone is also interested in staying connected with the Village at that level.
 - e. Village Hall Construction: President Warvel presented the idea of the committee bringing to the table a few inside projects that could be worked on during the winter months inside.
 - f. Park Update: Travis will be presenting on Monday to ask for funding for the park.
- XI. Member Concerns/Comments:
 - a. President Warvel let the committee know that Wanda Nevils has resigned from the DDA.

XII. Adjourn: Meeting adjourned at 8:17pm – Motion made by Halsted, 2nd Hershiser.

A handwritten signature in cursive script that reads "Kelsey Parsons". The signature is written in black ink and is centered on the page.

Respectfully submitted,
Kelsey Parsons
Village of Dansville/DDA Clerk