

Village of Dansville
Downtown Development Authority
Meeting Minutes
October 5, 2023

- I. Call to Order: October 5th at 7:00 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Warvel.
- II. Roll Call/Present: Parsons, Hart, Kuch, C. Rutan, Elliott, Stolz, Hershiser, Halsted, Hallock, Warvel
Roll Call/Absent: P. Rutan, Nevills, Eifert, Ashton
Guests:
- III. Approval of Agenda: Motion to approve agenda made by Stolz, 2nd by Elliot. Unanimously carried.
- IV. Approval of September Minutes: Motion to approve minutes made by Elliott, 2nd by C. Rutan. Unanimously carried.
- V. Payment of Bills: Motion to approve made by, Warvel 2nd by Elliott. - with added bills to the next meeting due to system error. Roll call taken – Unanimously carried.
- VI. Clerk/Treasurer Report: Given and received.
- VII. Communications:
 - a. LEAP Update: Given and received.
 - b. Halloween Update: Motion to approve up to \$1000 for the Halloween event made by Hart 2nd by Hershiser. Roll call taken. Unanimously carried.
 - c. Park and Trail Ways Grant: Stolz presented the grant. This is a grant that the park committee needs to go forward with the park project. This is an ongoing project the committee will keep this updated.
- VIII. Citizens Comments/ Concerns:
 - a. A group of community members brought to the DDA's attention land that each of them would be interested in purchasing.
- IX. New Business:
- X. Old Business
 - a. Update of state grant request/ approval: Village President is still waiting to hear back on this.
 - b. Maner Costerisan Update: The DDA and Village met with Rodeny for the strategic planning meeting. There was a brief overview of the meeting, and where the Village and DDA are headed. The first meeting of all committee and council has a interest date of October 30th.
 - c. Wetland Report – Travis Halsted: Travis spoke with someone from EGLE. The wet land within the village is not protected wetland. The DDA does hold the right to sell the Wetland, but it becomes an issue when multiple people become owners of wetland. This will be brought back up in the next meeting.
 - d. Sidewalk map (Cheryl): Cheryl is almost done with this project and will be touched on during the next meeting.

e. Park update: Travis gave an update on the park project.

XI. Member Concerns/Comments:

XII. Adjourn: Meeting adjourned at 8:44pm – Motion made by Stolz, 2nd Elliott.

A handwritten signature in black ink that reads "Kelsey Parsons". The signature is written in a cursive, flowing style.

Respectfully submitted,
Kelsey Parsons
Village of Dansville/DDA Clerk