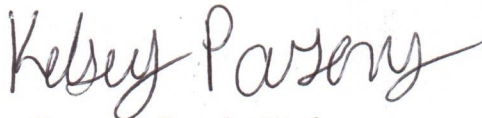


Village of Dansville
Downtown Development Authority
Meeting Minutes
September 7, 2023

- I. Call to Order: September 7th at 6:58 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Warvel.
- II. Roll Call/Present: Parsons, Ashton, Eifert, Kuch, P. Rutan, Stolz, Hershiser, Hallock, Halstead, Warvel
Roll Call/Absent: V. Hart, C. Rutan, Elliott, Nevills.
Guests: Cloud Kelley
- III. Approval of Agenda: Motion to approve agenda with additions made by Hallock, 2nd P. Rutan. Unanimously carried.
- IV. Approval of August Minutes: Motion to approve minutes made by Stolz, 2nd Halstead. Unanimously carried.
- V. Payment of Bills: Motion to approve made by Stolz, 2nd P. Rutan. – Unanimously Carried. Roll call taken.
- VI. Communications:
 - a. Clerk Report: Given & Received
 - b. Treasurer Report: Given & Received
 - c. LEAP Update with Cloud Kelley:
- VII. Citizens Comments/ Concerns:
 - a. A village resident expressed interest in purchasing land behind there home. The Committee will be doing more research on this land – before moving forward and following the correct steps, given by the ordinance in place by the DDA.
 - b. A Village resident expressed concern on the Historical Society breaking contract that the Society has with the Village and the DDA. This will be investigated.
- VIII. New Business:
 - a. Backfill sidewalk project: There is one location that performance concrete was concerned about. Rockwell expressed some ways we can improve this spot.
 - b. Sanitary waste basket: Motion to approve the purchase of sanitary baskets at the cost of up to \$125 made by Kuch 2nd by Hershiser. Unanimously carried. Roll call.
 - c. Halloween: A meeting was planed for this event.
- IX. Old Business
 - a. Update of state grant request/ approval of moving forward with Maner Costerisan: The first round was denied – an updated letter with the requirements that the state requested, was submitted, we should hear back shortly. A motion made to sign the contract and move forward before

funding of the state is announced made by Stolz, 2nd by P. Rutan.
Unanimously carried.

- b. Submit invoice for concrete work Village Hall: The invoice was submitted. A discussion about the drainage was also combined within in this conversation. The drains need to be cleaned out and the DPW will be looking into it.
 - c. Drainage Update: This was given within the above agenda item.
 - d. Lift Station Update: the village approved a company to come in and fix two lift stations. They are up and working, and the state and the health department are happy with the improvements.
 - e. Sidewalk Map (Cheryl): Tabled
 - f. Outcome of new Committee members: Travis Halstead was added to the DDA. The term limit to give President Warvel a new term was also approved for 4 years as DDA President, and P. Rutan was approved for 2 years.
- X. Member Concerns/Comments:
- a. P.Rutan would like a break down of funds and what is left over.
 - b. President Warvel let the committee know the Food bank draft is still in the works. She also presented the VOD citizen concern form.
 - c. Travis is happy to be here.
 - d.
- XI. Adjourn: Meeting adjourned at 8:40pm – Motion made by Mike, 2nd Kuch.



Respectfully submitted,
Kelsey Parsons
Village of Dansville/DDA Clerk