

Village of Dansville  
Downtown Development Authority  
Meeting Minutes  
April 7, 2022

- I. Call to Order:
  - I. April 7<sup>th</sup> at 7:03 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Warvel.
- II. Roll Call:
  - I. Present: Parsons, Elliott, Hart, Nevills, Rutan, Warvel, Gailey
  - II. Absent: Eifert and Stolz
  - III. Guests: Emma Bostwick, William Ward
- III. Approval of Agenda:
  - I. Motion to approve agenda made by Ruttan 2<sup>nd</sup> Elliot. Unanimously carried.
- IV. Approval of March Minutes:
  - I. Motion to approve minutes made by Elliot 2<sup>nd</sup> Hart. Unanimously carried.
- V. Payment of Bills:
  - I. Motion to approve made by Nevills, 2<sup>nd</sup> Elliot. Unanimously carried. 5- Yeas, 0 - Neas
- VI. Communications:
  - I. Guest Emma Bostwick presented Broadband information, as well as the Tri- county “HousingDrives”
- VII. Citizens Comments/ Concerns.
  - I. None
- VIII. New Business:
  - I. Appraisal for DDA Property
    - A. Motion to obtain bids from appraisal companies to appraise the 9 DDA owned land parcels labeled A – I, made by Elliot 2<sup>nd</sup> by Hart. Unanimously carried.
- IX. Old Business
  - I. Resolution to pay off water tower
    - A. The resolution to pay off the water tower was presented to the board. A motion was made to approve the resolution with edits, to be moved on to the Village Council, made by Elliot, 2<sup>nd</sup> by Ruttan. Roll call. Unanimously Carried.
  - II. Sidewalk
    - a. Gailey stated he has a conflict of interest with all bids that were submitted. He will not be involved in any discussions or approvals due to this conflict of interest.
    - b. The board would like further clarification on the current bids, and the discussion will be tabled until the May meeting.
- X. Member Concerns/Comments:
  - I. Warvel – would like meeting material one week prior to meeting.
- XI. Adjourn:
  - I. Meeting adjourned at 8:33 pm – Motion made by Hart, 2<sup>nd</sup> by Ruttan. Unanimously carried.

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