

Village of Dansville
Downtown Development Authority
Meeting Minutes
April 4, 2024

- I. **Call to Order:** at 7:00 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Warvel.
- II. **Roll Call/ Present:** Parsons, Ashton, Elliott, Hart, C. Rutan, Halsted, Hershiser, Kuch, Stolz, Hallock, Warvel
Roll Call/Absent: Eifert, P. Rutan
Guests: Jaclyn Hutchinson
- III. **Approval of Agenda:** Motion to approve agenda made by Halsted, 2nd C. Rutan.
- IV. **Approval of March Minutes:** Motion to approve minutes made by Elliott, 2nd Hallock.
- V. **Payment of Bills:** Motion to approve made by Stolz, 2nd Halsted. – Unanimously carried. Roll Call taken.
- VI. **Reporting:**
 - a. **Clerk Report:** Given and received. Please see website.
 - b. **Treasurer Report:** Given and received. Please see our website.
- VII. **Communications:**
 - a. **LEAP Update:** The position for the Ingham County role has been filled and he will be starting next week. The Small-town Enhancement grant has been extended until May 15th. My Neighborhood tool kit was launched on April 1st.
 - b. **Village Report:** Given and received.
 - c. **Township Report:** Given and received.
 - d. **School Report:** Given and received.
- VIII. **Citizens Comments/ Concerns.**

- a. None.

IX. New Business:

- a. None

X. Old Business

- a. **Budget:** Treasurer Ashton presented the budget and the updates along with it. A motion to approve the budget as presented made by Halsted, 2nd by Stolz. Roll call taken, unanimously carried.
- b. **Strategic Plan:** President Warvel presented all members with a folder with the Pillars to reference as we move on.
- c. **Village Hall Construction update:** Warvel has reached out to multiple contractors, and we should have final bids by the May meeting.
- d. **Food bank/ Historical Society lease creation:** President Warvel, presented that someone donated the time and supplies, of the lighting inside the Food bank. Moving forward there will be more discussion, and a lease would be created. The food bank is able to go ahead and utilize the Village Dumpster for 6-8 bags.
- e. **DDA Land Clean Up:** Meeting at the Cemetery at 6:30 before the next meeting.
- f. **Community Event funds approval:** Approval of up to \$12,000 for the events moving forward for the 2024 events year made by, Warvel, 2nd by Elliott. Roll call taken. 1 sustained, 8 yays.
- g. **The State Championship sign** has been approved and ordered, and the Booster are going to be paying for half.

XI. Member Concerns/Comments:

- a. Hart gave an update on what she learned on what Granger is working towards. The school has donated the bleachers from the school that their insurance no longer covers. Brad from the DPW will go ahead and take care of collecting them. The school is also hosting a cyber security/ mental health night.
- b. C. Rutan, asked if the village had someone come in a sweep the streets.

- c. Elliott would like to thank Jennifer for the work to correct the budget.
- d. Ashton would like to say she is proud that we have a council that is willing to ask questions and be able to have the knowledge to question things, is excited for where things are going.
- e. Halsted would like to thank you for the additional reports. The scholarship committee and spoke to Mrs. St.Amant, about possibly getting a VR lab into the school. The crossing guard has reached out to Halsted about any incidents.

XII. Adjourn: Meeting adjourned at 8:48 pm – Motion made by Stolz, 2nd Kuch.

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