


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

- I. Call to Order: 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/Present: Parsons, Elliott, Hart, Nevills, Rutan, Warvel, Gailey  
Roll Call/Absent: Eifert and Stolz  
Guests: Emma Bostwick
- III. Approval of Agenda: Motion to approve agenda made by Ruttan 2<sup>nd</sup> Elliot. Unanimously carried.
- IV. Approval of March Minutes: Motion to approve minutes made by Elliot 2<sup>nd</sup> Hart. Unanimously carried.
- V. Payment of Bills: Motion to approve made by Nevills, 2<sup>nd</sup> Elliot. – Unanimously carried. 5- Yeas, 0 - Neas
- VI. Communications:
  - Guest Emma Bostwick presented Broadband information, as well as the Tri- county “Housing Drives”
- VII. Citizens Comments/ Concerns.
- 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
  1. 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.
  2. Sidewalk
    - a. Gailey has a conflict of interest with all bids that were submitted, he will not be involved in any discussions 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:
- XI. Adjourn: Meeting adjourned at 8:33 pm – Motion made by Hart, 2<sup>nd</sup> by Ruttan.



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