


Village of Dansville
Downtown Development Authority
Meeting Minutes
July 7, 2022, 7pm

- I. Call to Order: July 7th at 7:01 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Warvel. Pledge Recited.
- II. Roll Call/Present: Parsons, Eifert, Elliott, S. Hart, Nevills, P. Rutan, V. Hart, Hershieser, Kuch, C. Rutan, Stolz, Warvel
Non- Voting Members: Parsons, Gailey
Roll Call/Absent: S. Hart, Elliot, Hershieser, Nevills, Stolz
Guests: Emma Bostwick
- III. Approval of Agenda: Motion to approve agenda made by P. Rutan, 2nd Kuch. Unanimously Carried
- IV. Approval of June Minutes: Motion to approve minutes made by P. Rutan, 2nd C. Rutan. Unanimously Carried.
- V. Payment of Bills: Motion to approve made by Kuch, 2nd C. Rutan. – Unanimously Carried.
- VI. Communications:
 - a. Guest Emma Bostwick updated on the Broadband wireless.
 - b. Guest Emma led a discussion on the current housing crisis
 - c. Guest Emma Bostwick brought up the art policy/ committee that was discussed in the past.
- VII. Citizens Comments/ Concerns.
N/A
- VIII. New Business:
 1. Village Debt forgiveness: To forgive all debt the Village of Dansville owes to the DDA of Dansville: Motion made by P. Rutan 2nd by V. Hart. Unanimously Carried.
- IX. Old Business
 1. DCAA Baseball: The DCAA crew has made the adjustments to the Village ballpark. A motion to approve the payment of the diamond dust made by C. Rutan 2nd by P. Rutan unanimously carried.
 2. Food Bank: To set up a tome for a walk through. To also reach out to see what the food bank needs, how the DDA can help the food bank moving forward.
 3. Extra work needed for sidewalk instillation: there will be some additional cost, and the DDA will be prepared to provide those funds for the project to be complete.
 4. Treasury Meeting: Warvel and Stolz have a meeting with the Treasury, to explain the proactive measures.
- X. Member Concerns/Comments:
 - a. V. Hart asked for a Village Park committee meeting update.
- XI. Adjourn: Meeting adjourned at 9:18 pm – Motion made by C. Rutan, 2nd V. Hart.



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