

**Village of Dansville
Downtown Development Authority
Meeting Minutes
January 6, 2022**

- I. **Call to Order:** January 6th at 7:04 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Warvel.

Roll Call/Present: Parsons, Eifert, Elliott, Rutan, Stolz, Warvel

Roll Call/Absent: Hart, Nevills

Guests: Kelen Gailey

- II. **Approval of Agenda:** Motion to approve agenda made by Stolz, 2nd Rutan. Unanimously carried.
- III. **Approval of December Minutes:** Motion to approve minutes made by Stolz, 2nd Rutan. Unanimously carried.
- IV. **Payment of Bills:** Motion to approve made by Elliot, 2nd Rutan – Unanimous. Roll call.

V. **Communications:**

- **10-year plan:** The board was given a copy of the 10 – year plan. The board went through the plan. *Motion to approve the rough draft of the 10 – year plan, to send to the Village Council knowing adjustments will come made by Elliot 2nd by Rutan. Unanimously carried.*

- VI. **Citizens/Guests Concerns:** None.

VII. **New Business:**

1. Easter
2. Memorial Day

Pennie Rutan will be the head of the Memorial Day committee. They plan to have their first meeting on February 3rd, at 7 PM at the Village Hall. Easter will be discussed by the committee at the festival meeting. There will be a meeting in March to discuss the flyer for the Easter Egg hunt.

- VIII. **Old Business:** None

- IX. **Member Concerns/Comments:** None

- X. **Adjourn:** Meeting adjourned at 8:18 pm – Motion made by Stolz, 2nd Elliot. Unanimously carried.

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