

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

- I. Call to Order: January 4, 2024, at 7:00 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Warvel.
- II. Roll Call/Present: Parsons, Hart, Kuch, C. Rutan, P. Rutan, Elliott, Stolz, Hershisier, Halsted, Warvel
Roll Call/Absent: Eifert, Hallock
Guests:
- III. Approval of Agenda: Motion to approve agenda made by Elliott, 2nd Hart. Unanimously carried.
- IV. Approval of December Minutes: Motion to approve minutes made by p. Rutan, 2nd C. Rutan.
- V. Payment of Bills: Motion to approve made by Elliott, 2nd Halsted. – Unanimously carried. Roll call.
- VI. Clerk/Treasurer Report: Given and received.
- VII. Communications:
 - a. LEAP Update – N/A
- VIII. Citizens Comments/ Concerns:
- IX. New Business:
 - a. Meeting dates: The July 2024 meeting will be held on the 11th. Motion to approve made by Halsted 2nd by Hershisier. Unanimously carried.
 - b. M-36 sign: Halsted spoke about the sign for the equestrian team – and fixing up the sign for the Softball state champ sign.
- X. Old Business
 - a. Update of state grant request/ approval (David Hallock) – Hallock was absent – but he is currently still waiting on the state.
 - b. Maner Costerisan Update: President Warvel gave an update of the next steps to be taken for the Msner Costerisan – Strategic planning steps. The committee is excited for the next steps and will be more decided on in the February meeting.
 - c. Food Bank update (Mike Stolz)
 - i. Stolz let the committee know that he would like to piggyback off of the village hall project – the example being if someone is in the village hall for electrical to let them also take a look into the food bank and the historical society. There are some safety concerns when it comes to electrical in the food bank and the historical society that do need to be addressed. The goal would be to have this done before the end of the 2023 fiscal year. The decision is that the committee will come up with three quotes for the lights to be replaced.
 - ii. Lease agreement progression for Historical Society and Food Bank: Tabled until the fix in their area is addressed.
 - d. Village Hall Construction:
 - i. President Warvel met with Fresh Water Construction. FWC gave a timeline and an idea of what the plan would be. A discussion was had with the committee of what FWC gave for phase one, some adjustments were made, and the committee will be requesting a new quote.

- e. **2024 Budget planning:** Next meeting the budget will be presented to the committee so adjustments can be made during the meeting. Any questions on the budget can be sent to the treasurer.
- f. **DDA land Purchase and cleanup project:** Tabled for the committee to focus on the budget to see what the DDA can put into the project.
- g. **Park Update:** Halsted was informed that no new project grants will be given within the current year – looking into 2027. There is a meeting on Monday that Travis will be attending to express his thoughts on the current news and will keep the committee updated on the project as we move forward with the project. Travis is optimistic with the project and will keep moving forward with the hope of good news to come.

XI. Member Concerns/Comments:

- a. **Hershiser would like to comment on the lack of Christmas decorations within the Village this year. Elliot mentioned the flowerpots as well.**
- b. **Halsted asked about the feminine product boxes for the woman's bathrooms.**

XII. Adjourn: Meeting adjourned at 9:00 pm – Motion made by Stolz, 2nd by Hershiser.

Respectfully submitted,
Kelsey Parsons
Village of Dansville/DDA Clerk