

**VILLAGE OF DANSVILLE**  
**Downtown Development Authority**  
**Meeting Minutes**  
**March 10, 2022**

1. Meeting called to order at 7:05 pm, Village Hall, 1360 Mason Street, Dansville, MI 48819, by President Warvel. Followed by the Pledge.
2. Roll call was taken.
  - a. Present
    - i. Voting: Deb Elliott, Penny Rutan, Mike Stolz, Mya Warvel
    - ii. Non-voting: Kelen Gailey
  - b. Absent
    - i. Voting: Laura Eifert, Shane Hart, Wanda Nevills
    - ii. Non-voting: Kelsey Parsons
  - c. Guest
    - i. None
3. Approval of Agenda:
  - a. Motion to approve agenda made by Stolz, 2<sup>nd</sup> by Elliott. Carried.
4. Approval of February Minutes:
  - a. Motion to approve minutes made by Rutan, 2<sup>nd</sup> by Elliott. Carried.
5. Payment of Bills:
  - a. Motion to approve made by Stolz, 2<sup>nd</sup> by Elliot. Roll Call. 4 yes, 0 no.
6. Communication:
  - a. Add broad category of infrastructure under projects to encompass water, sewer, etc. Motion by Stolz, 2<sup>nd</sup> by Elliot.
7. Citizens Comments/Concerns:
  - a. None
8. New Business:
  - a. Water Tower, can no longer refund due to audit delays and the change of financial climate. Will bring idea to Village about paying off sooner.
  - b. DDA Meeting Procedures, updated dates and members. Motion by Stolz, 2<sup>nd</sup> by Elliot. Roll Call. 4 yes, 0 no.
  - c. Village Park, Mike would like to bring some park projects up in future meetings and would like to take the lead on this.
9. Old Business:
  - a. Sidewalk, talked about possible projects, need more quotes before moving forward.
  - b. Budget, will need to make amendments if Water Tower payments changes.
10. Member Concerns/Comments:
  - a. Rutan – would like access to copy of physical copies of bills at least a week before the meeting.
  - b. Elliott – likes the transparency with the finances.
11. Adjourn
  - a. Motioned to adjourn at 8:27 pm by Elliot, 2<sup>nd</sup> by Stolz. Carried.

Respectfully submitted,

**VILLAGE OF DANSVILLE**  
**Downtown Development Authority**  
**Meeting Minutes**  
**March 10, 2022**  
Kelen Gailey  
Village of Dansville / DDA Treasurer

DRAFT