

**Village of Dansville  
Downtown Development Authority  
Meeting Minutes  
November 11, 2021,**

- I. Call to Order:** Nov 11<sup>th</sup> at 7:03 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Warvel.

**Roll Call/Present:** Parsons, Eifert, Elliott, Hart, Nevills, Rutan, Warvel

**Roll Call/Absent:** Stolz

**Guests:**

- II. Approval of Agenda:** Motion to approve agenda made by Elliot, 2<sup>nd</sup> Nevils.
- III. Approval of October Minutes:** Motion to approve minutes with adjustments made by Elliot, 2<sup>nd</sup> Hart.
- IV. Payment of Bills:** Motion to approve made by Nevills, 2<sup>nd</sup> Elliot. Unanimous.
- V. Communications:**  
**10-year plan:** President Warvel explained the process of what needs to happen of the 9 citizens committee. Nevils explained how a 10 – year plan must be in place in order to receive our TIFA funding. President Warvel went on to explain some of the wants from the DDA of the 10 year-plan Ex. 1-year goals, 5- year goals and 10 – year goals. Guest Dillon rush informed the board that the Village council needs to appoint the committee members by creating a resolution. A special meeting will be held, so this can be done. The following timeline must be followed:
1. Appoint a citizen committee- this will start our 90 days count down.
  2. This council will need to meet a minimum of 1 meeting, with a 5 day public notice of the meeting.
  3. When the 10 – year plan is ready the DDA will approve and send it to the village council.
  4. The Village council sets up a public hearing- with a 20 day notice and two public adds.
  5. The Village will hold the public hearing
  6. The Village council will then vote to approve or deny the plans.
- Eifert arrived at 7:22
- VI. Citizens/Guests Concerns:** None.

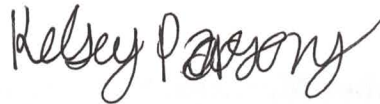
**VII. Unfinished Business:**

- **Christmas:** The Wooden Nickle has their tree lighting event on the 28<sup>th</sup> of November. The school will be decorating the lamp post in the Village.

**VIII. New Business: None**

**IX. Member Concerns/Comments:**

- X. Adjourn:** Meeting adjourned at 7:49 pm – Motion made by Hart, 2<sup>nd</sup> Nevills.



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