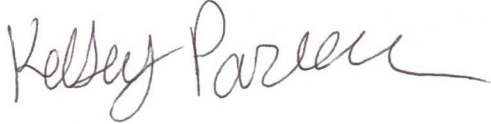


Village of Dansville
Downtown Development Authority
Meeting Minutes
December 7, 2023

- I. Call to Order: December 7, 2023, at 7:00 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Warvel.
- II. Roll Call/Present: Parsons, Hart, C. Rutan, P. Rutan, Elliott, Stolz, Hershiser, Halsted, Hallock, Warvel
Roll Call/Absent: Eifert, Kuch.
Guests: Cloud Kelley
- III. Approval of Agenda: Motion to approve agenda made by Halsted, 2nd Elliott. Unanimously carried.
- IV. Approval of November Minutes: Motion to approve minutes made by Elliott, 2nd Rutan. Unanimously carried.
- V. Payment of Bills: Motion to approve made by Stolz, 2nd Halsted. – Roll call taken. Unanimously carried.
 - a. Motion to approve the adjustments to the Cement project at the village approved by Stolz, 2nd by Halsted. Roll call. Unanimously carried.
- VI. Clerk/Treasurer Report: (Appendix A)
 - a. Given and Received
- VII. Communications:
 - a. LEAP Update: Cloud Kelley of LEAP gave an all-around update.
 - b. Christmas: Clerk Parsons gave a update of the Christmas event that will be taking place at the Elementary School gym on December 8th
- VIII. Citizens Comments/ Concerns:
 - a. A citizen asked about the progress of the land sale.
- IX. New Business:
- X. Old Business
 - a. Update of state grant request/ approval: Village President gave the update that the process is still pending – we are waiting for someone to give us the go ahead.
 - b. Maner Costerisan Update: We will continue to work with Maner.
 - c. Food Bank Update: Stolz gave an update on the updates with the Food bank involving the structure. This will remain on the agenda.
 - d. Village Hall Construction: The committee brought ideas to the table – the overall idea is to create an overall vision before moving forward- this will create a laid-out plan for the committee to move forward.
 - e. Lease Agreement Revisions for Historical Society and Food bank: Tabled
 - f. DDA Land Purchase Follow up: As of right now we will not be selling this DDA land. The committee would like to go ahead and get the village and the DDA in a better standing with the strategic planning and get the land itself cleaned up. This is something that the DDA will revisit and will keep on the DDA agenda as the committee continues to clean house.
 - g. Sidewalk map: Cheryl gave an update and presented the map that was created.
 - h. 2024 Budget Planning: This will be tabled for January.
 - i. Park Update/Paperwork Submission: Travis gave an update on the park project. He unfortunately didn't have the best update, but he is still optimistic, and will continue to update the committee as news comes in.

XI. Member Concerns/Comments:

XII. Adjourn: Meeting adjourned at 9:27_pm - Motion made by Stolz, 2nd Halsted.

A handwritten signature in cursive script that reads "Kelsey Parsons". The signature is written in dark ink and has a long, sweeping tail that extends to the right.

Respectfully submitted,
Kelsey Parsons
Village of Dansville/DDA Clerk