Village of Dansville
Downtown Development Authority
Special Meeting Minutes
March 2, 2025, 2025

I. Call to Order
The meeting was called to order at 2:00 PM on March 2, 2025, at The Village Hall, 1360 Mason st, Dansville, Mi 48819. Called by Interim President Halsted.

II. Roll Call

- **Present**: Parsons, Eifert, P. Rutan, C. Rutan, Elliott, Hart, Halsted
- **Absent**: Ashton, Hershiser, Hallock, Kuch.
- **Guests**:

III. Approval of Agenda
Motion to approve the agenda was made by Hart and seconded by Elliott. The motion was unanimously carried.

IV. Public Comment (none)

V. New Business

a. Village Hall Floor Discussion / Cost Review

A discussion was held on the floor that was done on the Village Hall renovation Project. Hart ~~did not add to~~recused herself from the conversation due to a conflict of interest.

Nick Hart, the head contractor, did start the discussion by giving an overview of the current project. The options to move forward were discussed, and the cost options of each route were discussed. Several motions were made, and not seconded, which led to more discussion.

A motion to sand down, recolor to a solid color and finish with a matte coat, for the cost of approximately $6000. There was no second, discussion continued.

A motion was made to redo one of the restrooms, in a solid color, with a matte top finish, to then come back and have a discussion on what the next steps will be. There was no second, discussion continued.

A motion was made to go from the door (to be put in), to the hallway, into the bathrooms, and make the flooring one solid color, and keep the main hall portion the same. The whole area will be finished in matte topping. There was no second, discussion continued.

A motion was made to sand down the whole area and finish with a matte, but to then redo the bathroom areas, into a solid color, with the price for approximately $2000, this did not have a second~~ed~~. Discussion did continue.

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A motion was made, to let the construction work continue, but finishing the project, with a matte top finish made by P. Rutan, seconded by Eifert. A roll call was taken, it did not pass with a vote of

3 – nays

2 – yays.

A motion was made to make the whole floor a matte topcoat, but to take the hallways, and the bathrooms, and create a solid color finish, up to $3,000 was made by Elliott, seconded by C. Rutan. Roll call was taken, and the motion passed with.

3 – yays

2 – nays.

A motion to make the solid floor color, a gray (Which was presented to the meeting) made by Elliott, seconded by C. Rutan. Motion carried.

*****Hart did not take part in any motions, or voting, due to her conflict of interest*****

VI. Old Business

a. **None**

VII. Extended Public Comment (none)

VIII. Board Member Comments (none)

IX. ~~Member Concerns/Comments~~

XIII. Adjournment

The meeting was adjourned at 3:22. Motion to adjourn was made by C. Rutan and seconded by Elliott. The motion was carried unanimously.

Respectfully submitted,
Kelsey Parsons
Village of Dansville/DDA Clerk

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