## Village of Dansville Downtown Development Authority Meeting Minutes October 14, 2021

I. Call to Order: September 9th at 7:00 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Warvel.

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

Roll Call/Absent: Nevills

Guests: Dillon Rush and Emma Bostwick, Kelen Gailey

- II. Approval of Agenda: Motion to approve agenda made by Rutan, 2nd Elliot.
- III. Approval of September Minutes: Motion to approve minutes made by Stolz, 2nd Ruttan.
  - Approval of Special meeting Minutes: Motion to approve minutes made by Stolz, 2<sup>nd</sup> by Elliot.
- IV. Payment of Bills: Motion to approve made by Stolz, 2nd Elliot. Unanimous. Roll Call.
- V. Communications:
  - Discussed the idea of having the liaison for the DCCA
  - Dillon Rush introduced himself from LEAP as well as Emma Bostwick.
  - Dillon explained what LEAP does, and how they can help the Village moving forward.
  - Gailey gave a draft course on the DDA budget.
- VI. Citizens/Guests Concerns: None.
- VII. Unfinished Business: None
- VIII. New Business:
  - a. Halloween
    - Discussion on having a Trick or Trunk in the Village Hall parking area with food and raffles inside the hall. (Nothing is set on this, just a discussion was had)
      - Looking for ways to communicate with the Village to gain interest.
  - b. Christmas
    - Will be added to next meeting to discuss further ideas.
  - IX. Member Concerns/Comments: Warvel commented on the work of the Village Treasurer and The Village Clerk, appreciating all they are doing.
  - X. Adjourn: Meeting adjourned at 7:56 P.M. Motion made by Stolz, 2<sup>nd</sup> Hart.

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

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