

**Village of Dansville
Downtown Development Authority
Meeting Minutes
September 9, 2021**

- I. **Call to Order:** September 9th at 7:01 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Warvel.

Roll Call/Present: Ashton, Eifert, Elliott, Hart, Nevills, Stolz, Warvel

Roll Call/Absent: Rutan

Guests: Dillon Rush

- II. **Approval of Agenda:** Motion to approve agenda with adjustments made by Hart, 2nd by Elliot.
- III. **Approval of August Minutes:** Motion to approve minutes made by Stolz, 2nd by Elliot.
- IV. **Payment of Bills:** Motion to approve made by Elliot 2nd by Stolz. – Unanimous. Roll Call.
- V. **Communications:**
- Myers + Myers
 - Pump at Adams, \$100,000 to fix, LEAP can assist with finding grants.
- VI. **Citizens/Guests Concerns:** None.
- VII. **Unfinished Business:**
- a. Tree Trimming & Cement Work – Payment of tree trimming will be shifting to the Village.
 - b. Budget
- VIII. **New Business:** None
- IX. **Member Concerns/Comments:**
- Cell Tower
 - DDA needs 9-member committee
- X. **Adjourn:** Meeting adjourned at 7:38 pm – Motion made by Stolz, 2nd by Hart.



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