

**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, 2<sup>nd</sup> by Elliot.
- III. Approval of August Minutes:** Motion to approve minutes made by Stolz, 2<sup>nd</sup> by Elliot.
- IV. Payment of Bills:** Motion to approve made by Elliot 2<sup>nd</sup> 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, 2<sup>nd</sup> by Hart.

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