

**Village of Dansville  
Downtown Development Authority  
Regular Meeting 10-6-16**

**1. Call to Order:** At 7:00 P.M. in Dansville Village Hall, 1360 Mason St., Dansville, MI 48819, by President Hawkins.  
**Roll Call/Present:** Hawkins, Eifert, Colburn, Kirby, Cherry.  
**Absent:** Bushard, Nevills, Brown.  
**Non-voting:** C. Michalewicz.  
**Guests:** Sandy Gower-EDC.

**2. Approval of Agenda:** Motion by Colburn, 2<sup>nd</sup> Cherry.

**3. Approval of 8-11-16 Minutes/No Quorum in Sept.:** Motion to approve made by Colburn, 2<sup>nd</sup> Kirby.

**4. Payment of Bills:** Motion to pay August and Sept. bills, made by Colburn, 2<sup>nd</sup> Cherry. Carried.

**5. Communications:** Sandy Gower-EDC: Bike Lane info below.

**6. Citizens/Guests Concerns:** None.  
Bushard arrived 7:08.

**7. Old Business:** A.) Bike Lane Proposals: Sandy Gower reports that maybe 2 or 3 small grants for planning will be approved this season and we will not score high as we are new and very small but starting the process puts us in the queue for future funding. 7 proposals returned/reviewed. After discussion, Colburn made motion, 2<sup>nd</sup> Cherry to approve proposal from Mannik Smith Group of Lansing at \$13,960.00. Hawkins-yes, Colburn-yes, Cherry-yes, Eifert-yes, Bushard-yes, Kirby-yes. Clerk to notify Mannik Smith and get the process started.

B.) Off Sight Back up: Clerk to meet with I.T. Right October 18<sup>th</sup> to discuss what they can provide the Village and the cost.

**8. New Business:**

**9. Member Concerns/Comments:** Ask I.T. rep. about digitizing all records.

**10. Adjourn:** Meeting adjourned at 7:30 p.m.

Respectfully submitted,  
Cheri Michalewicz  
Village of Danville/DDA Clerk