

**Village of Dansville
Downtown Development Authority
Regular Meeting July 13, 2017**

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: Colburn, Eifert, Nevills, Elliott, Brown.

Absent: Hawkins, Bushard.

Non-voting: C. Michalewicz

Guests: Sandy Gower-EDC

Nevills serving as President-Pro Tem

2. Approval of Agenda: Motion to approve agenda made by Colburn, 2nd Elliott.

3. Approval of June 8, 2017 Minutes: Motion to approve by Elliott, 2nd Colburn.

4. Payment of Bills: Motion to pay \$258.54 to Consumers, \$323.09 to Sams, \$500.00 to Jim Mead for Streetscape cleaning, \$570.00 to Am. Rentals for Mem. Day potties, \$40.15 to Ace for Park bathroom repairs, made by Colburn, 2nd Elliott. Unanimously carried.

Bushard arrived 7:10

5. Communications: Sandy Gower-EDC: Sandy will be retiring this year around December. EDC undergoing changes to community contracting and structuring. Village President Colburn to speak with Robyn Case-Nayert, our County rep. to emphasize why we wish the EDC contracting with the Village to continue.

6. Citizens/Guests Concerns:

7. Old Business: Historic Society: Kelen has scheduled meetings for the 2nd Tuesday of the month. Clerk to provide a key to the meeting room for storage of items until a permanent place is secured for the Historic Society.
B.) Arnett Property: Clerk to provide a new Quit Claim Deed for Larry to register at Court House as he did not do the one provide in 2012.

8. New Business: A.) Change of Bank: Dart Bank will be the banking institution for the Village of Dansville/DDA as of July 20, 2017.

9. Member Concerns/Comments: Clerk showed the plans for the Dollar General to Board.

Margaret Brown is resigning from DDA. DDA is actively seeking new members for Board positions. Please contact Cheri Michalewicz at 623-6917 if interested.

10. Adjourn: Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Cheri Michalewicz
Village of Dansville/DDA Clerk