

**Village of Pinckney  
DDA Meeting  
Minutes  
Wednesday, January 3, 2018**

**Call to Order:** MacDonald called the meeting to order at 8:09 pm.

**Roll Call:** Present – Ted Kinczkowski, Diane MacDonald, Richard Mayernik, Christine Oliver, Donald Oliver, Tom Pais  
Also attending – Michelle Brunner (Zoning Administrator), Lucie Fortin (Planner)  
Absent – Bridget Gergel

**Pledge of Allegiance**

**Approval of the Agenda:**

Moved by C. Oliver, seconded by Pais, to approve tonight's agenda as presented. The motion carried unanimously.

**Approval of the November 6, 2017 Minutes:**

Moved by C. Oliver, seconded by D. Oliver, to approve the November 6, 2017 minutes as presented. The motion carried unanimously.

**Public Forum:**

Chairman MacDonald opened the Public Forum at 8:10 pm with no response.

**Agenda:**

1. Payables

Moved by D. Oliver, seconded by Pais, to pay the bills in the amount of \$5460.57 for November 3, 2017 through November 30, 2017.

The motion carried unanimously with a roll-call vote.

Moved by Kinczkowski, seconded by D. Oliver, to pay the bills in the amount of \$1081.09 for December 1, 2017 through December 21, 2017.

The motion carried unanimously with a roll-call vote.

2. Bond completion date October 2019

The DDA Bond ends in 2019 which will free up about \$35,000 in the DDA budget. It is over a year out, but it would be good to start thinking about what to do with the money. MacDonald said we should be creative to promote our Village and even little projects would be good to improve Pinckney overall. Ms. Fortin stated there is a plan that should outline what was imagined for the DDA originally and it may be useful to revisit it. Ms. Fortin suggested a parklet as something to do in the downtown. A parklet is a normal space like a parking spot transformed into a useful space – such as bike parking or tables and seating. It doesn't have to

be permanent and it would be easy to make it fun. Would maybe need to talk to MDOT for M-36 but would be a neat thing to do in the summer.

**Public Forum:**

Chairman MacDonald opened the Public Forum at 8:26 pm with no response.

**Member Discussion:**

None.

**Adjournment:**

Moved by C. Oliver, seconded by Mayernik, to adjourn the meeting at 8:27 pm. The motion carried unanimously.

DR