

**Village of Pinckney
DDA Meeting
Minutes
Monday, March 4, 2019**

Call to Order: Chairman Pais called the meeting to order at 8:05 pm.

Roll Call:

Bridget Gergel – Absent
Ted Kinczkowski – Present
Richard Mayernik – Present
Christine Oliver – Present
Donald Oliver – Present
Tom Pais – Present
Don Tottingham – Present

Also Present:

Michelle Brunner (Zoning Administrator, Recording Secretary)
Lucie Fortin (Village Planner)

Approval of the Agenda:

Moved by Commissioner Mayernik, seconded by Commissioner Kinczkowski, to approve the agenda.

Yeas: 6 Nays: 0 Absent: 1
The motion carried.

Approval of the January 7, 2019 Minutes:

Moved by Commissioner Kinczkowski, supported by Commissioner D. Oliver, to approve the January 7, 2019 minutes as presented.

Yeas: 6 Nays: 0 Absent: 1
The motion carried.

Public Forum:

Chairman Pais opened the Public Forum at 8:06 pm with no response.

Agenda:

1. Payables

Commissioner Kinczkowski asked what the Bronner purchase was for. They are replacement DDA banners for the light poles. He wondered if there were local vendors that might be competitive for that sort of purchase. DDA had purchased from a local vendor previously, but it was difficult getting exactly what we wanted, but we will pursue that again next banner

purchase.

Moved by Commissioner Kinczkowski, seconded by Commissioner Mayernik, to pay the bills in the amount of \$9,988.49 for December 21, 2018 through February 28, 2019.

Bridget Gergel – Absent
Ted Kinczkowski – Yes
Richard Mayernick – Yes
Christine Oliver – Yes
Donald Oliver – Yes
Tom Pais – Yes
Don Tottingham – Yes

The motion carried with a roll-call vote.

2. DDA By-laws and Plan Discussion

In 2016, the village created an ordinance to allow the Planning Commission to serve as the Downtown Development Authority Board of Directors. When that happened, the By-laws for the DDA weren't updated. By-laws should be updated and the Plan should also eventually be updated. Discussion on what in the plan needs to be updated because some things have been accomplished and some new items should be included.

Motion by Commissioner Mayernik to do an administrative review of the By-laws and Plan;
Seconded by Commissioner Kinczkowski.

Yeas: 6 Nays: 0 Absent: 1
The motion carried.

Public Forum:

Chairman Pais opened the Public Forum at 8:20 pm with no response.

Member Discussion:

Zoning Administrator has submitted a Grant Idea Form for a Kaboom! Play Everywhere Grant and made the Early Bird deadline. We will get feedback on our idea for our Pinckney Portable Play Parklet before the final submission deadline of March 22, 2019.

Adjournment:

Moved by Commissioner Kinczkowski, seconded by Commissioner D. Oliver, to adjourn the meeting at 8:23 pm.

Yeas: 6 Nays: 0 Absent: 1
The motion carried.