

**VILLAGE OF PINCKNEY  
DDA MEETING MINUTES  
MONDAY, April 16, 2018**

**Call to Order:** Chairman MacDonald called the meeting to order at 7:02 PM at the Village Hall, 220 S. Howell St.

**Roll Call:**

Bridget Gergel, Present  
Ted Kinczkowski, Absent  
Diane MacDonald, Present  
Richard Mayernik, Present  
Christine Oliver, Present  
Donald Oliver, Present  
Tom Pais, Present

Also Present: Michelle Brunner (Zoning Administrator), Heather Menosky (Recording Secretary)

**Pledge of Allegiance**

**Approval of Proposed Agenda:** Motion by Commissioner Mayernik to approve tonight's agenda as presented, seconded by Tom Pais. The motion carried unanimously.

**Approval of previous Minutes dated, March 5, 2018:** Motion to approve offered by Commissioner Mayernik, supported by Donald Oliver. The motion carried unanimously.

**Public Forum:** Opened at 7:05pm and closed at 7:05pm, as there were no responses.

**AGENDA:**

- 1.) Payables: Motion by Commissioner C. Oliver, seconded by Commissioner D. Oliver, to pay the bills in the amount of \$4,458.89. The motion carried unanimously with a roll call vote.
- 2.) New Reporting Requirements: Chairman MacDonald discussed the Miller Canfield report found in the packet. ZA Brunner indicated that beginning in 2019 there will be items that the DDA will need to use this new reporting format for.

3.) Project Suggestions: Chairman MacDonald reminded the PC Members that the Bond would be paid off in 2019 and now was the time to organize ideas for the next big project. She also stated that the parameters for DDA projects were not limited to the Downtown area alone. She suggested the following ideas:

- Signage from the Lakeland Trail in to the Village. –ZA Brunner indicated that it would tie in with the plan to become a Trail Town.
- The DIO has offered their parking lot to the DDA, if the DDA will do the upgrade. The idea had come up previously, (many years ago), to open up the entire back area of downtown, or the area behind the PD however, the cost was prohibitive.
- New panels for the gazebo could be designed. Maybe High School students could help with this?
- ZA Brunner mentioned an idea from Planner Fortin, that mobile parks a.k.a. “Parklets” would be a good thing to consider. Parklets are basically table and chair set ups that can be moved around town.

4.) DDA Plan Update: Chairman MacDonald stated that the DDA Plan has not been updated in 10 years. It does need to be updated and submitted to the State of Michigan. Commissioner Mayernik asked if the Public would be able to give input, Chairperson MacDonald said that they would.

**Public Forum:** Opened 7:14 pm and Closed at 7:14 pm. No responses.

**Member Discussion:**

- ZA Brunner noted that Patsy Dible is looking for someone to take over the St. Patrick’s Day Parade.
- Commissioner D. Oliver asked if there was a plan for a Farmer’s Market this year. ZA Brunner, Commissioners Pais and Mayernik discussed the lack of help, especially given the amount of work that goes into planning, organizing and working the actual events. Vendors are looking for larger crowds to make it worth their time. It was suggested by Tom Crawford a Contractor from CWI whom was in attendance that we should reach out to Pinckney High School for help as students may be able to organize and run the Market as part of their education.

The next DDA Meeting will be **May 7, 2018**.

**Motion to adjourn:** Offered by Commissioner C. Oliver, seconded by Commissioner D. Oliver. Vote carried in a unanimous vote.

**Meeting Adjourned** at 7:20 pm.