

**Village of Pinckney
DDA Meeting
Minutes
Monday, May 6, 2019**

Call to Order: Chairman Pais called the meeting to order at 8:10 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 Kinczkowski, seconded by Commissioner Mayernik, to approve the agenda.

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

Approval of the March 4, 2019 Minutes:

Moved by Commissioner Tottingham, supported by Commissioner D. Oliver, to approve the March 4, 2019 minutes as presented.

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

Public Forum:

Chairman Pais opened the Public Forum at 8:11 pm with no response.

Agenda:

1. Payables

Moved by Commissioner Mayernik, seconded by Commissioner Kinczkowski, to pay the bills in the amount of \$10,049.49 for March 1, 2019 through April 30, 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 Budget

Discussed the tentative 2019-2020 budget for DDA, which isn't anything out of the ordinary and tried to go with conservative estimates. This budget includes the last bond payment.

3. Projects and Ideas for DDA

Given that this upcoming fiscal year has the last bond payment, projects and ideas for the DDA should be considered for the following fiscal years. The following items were discussed:

- Parking lots
- High Speed Internet, fiber
- Artificial Plants
- Better welcoming signage
- Farmers Market – put it along Main Street, have an event with it
- Event Days
- Involving the business owners – send out a letter and a survey
- Survey ranking priorities but allow for fresh ideas
- Reaching out in the quarterly newsletter
- Name that town contest
- Walking map – QR codes
- Coordinated décor
- Piggyback off Art in the Park
- Events versus improvements

Public Forum:

Chairman Pais opened the Public Forum at 9:05 pm with no response.

Member Discussion:

None.

Adjournment:

Moved by Commissioner C. Oliver, seconded by Commissioner Tottingham, to adjourn the meeting at 9:06 pm.

Yeas: 6 Nays: 0 Absent: 1

The motion carried.