VILLAGE OF PINCKNEY

DDA MEETING MINUTES

Wednesday, July 8, 2020

Due to COVID-19 and per State of Michigan Executive Order 2020-129, the DDA meeting was held virtually, online using the Microsoft Teams platform.

Call to Order: Chairman Pais called the meeting to order at 9:18 PM.

Roll Call:

- Ted Kinczkowski: Present
- Richard Mayernik: Present
- Andrea McCall: Present
- Christine Oliver: Present
- Donald Oliver: Present
- Katharina Sagaert: Absent
- Tom Pais: Present

Also Present: Michelle Brunner (Zoning Administrator), Lucie Fortin (Village Planner).

Approval of Proposed Agenda:

Approval of Proposed Agenda. Motion by Commissioner C. Oliver and seconded by Commissioner D. Oliver.

Yeas: 6  Nays: 0  Absent: 1

No objections, agenda approved.

Approval of June Minutes:

Approval of the June 1, 2020 DDA minutes. Motion by Commissioner D. Oliver and seconded by Commissioner C. Oliver.

Yeas: 6  Nays: 0  Absent: 1

No objections, minutes approved.
Public Forum:

Opened 9:19 PM.

No response.

Closed 9:19 PM.

Agenda:

1. Appoint Officers

Per the Bylaws, the Board shall, annually and at its first regular meeting, appointing one of its members as chairperson, one as vice-chairperson, one as treasurer, and one as secretary. The officers so elected shall serve a term of one (1) year or any part thereof as may be determined, and until his successor is designated.

Motion by Commissioner Kinczkowski, seconded by Commissioner Mayernik to appoint Commissioner Pais as Chairman and to appoint Commissioner C. Oliver as Vice Chairman.

Roll Call Vote conducted:

Ted Kinczkowski: Yes
Richard Mayernik: Yes
Andrea McCall: Yes
Christine Oliver: Yes
Donald Oliver: Yes
Katharina Sagaert: Absent
Tom Pais: Yes

The motion carried in a roll call vote at 9:22 PM.

Motion by Commissioner D. Oliver, seconded by Commissioner McCall to appoint Michelle Brunner as Treasurer and Secretary.

Roll Call Vote conducted:

Ted Kinczkowski: Yes
Richard Mayernik: Yes
Andrea McCall: Yes
Christine Oliver: Yes
Donald Oliver: Yes
Katharina Sagaert: Absent
Tom Pais: Yes

The motion carried in a roll call vote at 9:25 PM.

2. Payables.

Motion by Commissioner D. Oliver, seconded by Commissioner Mayernik, to pay the bills in the amount of $7238.09.

Roll Call Vote conducted:
Ted Kinczkowski: Yes
Richard Mayernik: Yes
Andrea McCall: Yes
Christine Oliver: Yes
Donald Oliver: Yes
Katharina Sagaert: Absent
Tom Pais: Yes

The motion carried in a roll call vote at 9:26 PM.

2. Events

With COVID-19 continuing to be a threat, many events have been cancelled through the Fall. The August Food Truck Friday was going to be held on the 21st and it’s uncertain if it will go forward as planned.

Spooktacular is normally the week or two weeks prior to Halloween. Planning happens now, but unsure on the safety of crowds of kids and handing out candy and items.

Discussion on whether these events, as well as Light Up the Park, should be held at all and
if they do happen, how can it be done safely. Spooktacular could be done as a Trunk or Treat only, be spaced out nicely and have rules in place and be easily cancelled if necessary. Drive through or virtual options for events were also discussed.

**Public Forum:**

Opened 9:39 PM.

No response.

Closed 9:40 PM.

**Member Discussion:**

Commissioner C. Oliver stated that there are new businesses on Pearl Street – the Art Center Learning & Gallery and a Tactical Gear shop.

Commissioner Kinczkowski stated that the project on S. Howell will be getting going soon.

**Motion to Adjourn:**

Offered by Commissioner C. Oliver, seconded by Commissioner McCall.

Yeas: 6  Nays: 0  Absent: 1

**Meeting Adjourned** at 9:50 PM.