VILLAGE OF PINCKNEY
DDA MEETING MINUTES
Monday, November 4, 2019

Call to Order: Chairman Pais called the meeting to order at 7:00 PM.

Roll Call:

Ted Kinczkowski: Present
Rob MacDonald: Present
Richard Mayernik: Absent
Christine Oliver: Present
Donald Oliver: Present
Tom Pais: Present
Don Tottingham: Absent

Also Present: Michelle Brunner (Zoning Administrator), Lucie Fortin (Village Planner), and Victor Haubenstricker (Recording Secretary).

Pledge of Allegiance

Approval of Proposed Agenda:
Moved by Commissioner Kinczkowski and seconded by Commissioner Donald Oliver to approve the agenda as presented. No objections.

Approval of September Minutes:
Motion to approve September minutes by Commissioner Kinczkowski and seconded by Commissioner Donald Oliver. No objections.

Public Forum:
Opened 7:01 PM.
Closed 7:02 PM.

Agenda:

1. Payables: Motion by Commissioner Kinczkowski, seconded by Commissioner Donald Oliver, to pay the bills in the amount of $52,676.23. No objections.

Roll Call Vote conducted:

Ted Kinczkowski: Yes
Rob MacDonald: Yes
Richard Mayernik: Absent
Christine Oliver: Yes
Donald Oliver: Yes
Tom Pais: Yes
Don Tottingham: Absent

The motion carried in a roll call vote at 7:04 PM.

2. Advisory Council

The Advisory Council is made up of business owners from downtown who wish to contribute to the DDA and who the DDA wishes to make a part of the meeting.

Lauren Coleman from Mainstreet Floral reported that the scavenger hunt among the businesses was more successful than they hoped, with 17 businesses and 57 participants from the community taking part. Many businesses reported receiving positive effects from the exposure by participants coming into their business. Next time the businesses hope to include more things in the hunt for younger kids to do.

Thinking ahead to Spooktacular next year, the Advisory Council suggested making the event less candy focused and more activity and crafts focused. The possibility of each business in the downtown having a different food or drink station to draw in customers was raised. Doing more to raise awareness that the businesses are actually open during events like Spooktacular was also desired.

Questions asked about making the street easier to cross during downtown events could only be answered by the Police Chief.

3. Budget Plan

Zoning Administrator Brunner brought attention to the need to have an idea of what to do with

approximately $30,000 in funds that will be available next year. A plan was put in place to go back over previous meetings' ideas and make a decision in January or February.

Public Forum:

Opened 7:26 PM.

Owen Welch mentioned that Shalom Lutheran Church and potentially the Congregational Church would be willing to provide shelter if the weather is bad for Spooktacular next year. He also mentioned that he is involved with Cub Scouts and suggested that one way for businesses to get customers and adults in the door could be through the Scouts or other youth related groups.

Closed 7:29 PM.

Member Discussion:

Commissioner Kinczkowski apologized for having to leave the last meeting early.

Motion to Adjourn:

Offered by Commissioner Donald Oliver, seconded by Commissioner Christine Oliver.
Yeas: 5 Nays: 0 Absent: 2 Vacancy: 0

Meeting Adjourned at 7:30 PM.