

**Village of Pinckney
DDA Meeting
Minutes
Monday, April 3, 2017**

Call to Order: Chairman Gonzalez called the meeting to order at 7:04 pm.

Roll Call: Present – Bridget Gergel, Diane MacDonald, Christine Oliver, Donald Oliver, Tom Pais, Leo Gonzalez.

Also attending – Diane Kay-Hougaboom (Zoning Administrator), Michelle Brunner (Recording Secretary)

Absent – Eric Wubbenhorst

Pledge of Allegiance

Approval of the Agenda:

Moved by MacDonald, seconded by Pais, to approve tonight's agenda as presented. The motion carried unanimously.

Approval of the March 6, 2017 Minutes:

Moved by MacDonald, seconded by C. Oliver, to approve the March 6, 2017 minutes as presented. The motion carried unanimously.

Public Forum:

Chairman Gonzalez opened the Public Forum at 7:06 pm with no response.

Agenda:

1. Payables

Mrs. Brunner had investigated the streetlight billing amount question from the last meeting and per Amy Salowitz, it is common to have the same amount. Also, the next couple of billings may look a bit different because DTE has changed their billing.

Moved by Pais, seconded by D. Oliver, to pay the bills in the amount of \$6365.31 for March 3, 2017 through March 30, 2017. The motion carried unanimously with a roll-call vote.

2. Zoning Administrator Report - Budget

Mrs. Kay-Hougaboom included the budget for DDA so everyone would have plenty of time to review it and ask questions/make suggestions if necessary. The budget will be on the agenda again next month.

Public Forum:

Chairman Gonzalez opened the Public Forum at 7:11 pm with no response.

Member Discussion:

None.

Adjournment:

Moved by MacDonald, seconded by Gergel, to adjourn the meeting at 7:11 pm. The motion carried unanimously.

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