

**Village of Pinckney  
DDA Meeting  
Minutes  
Monday, August 7, 2017**

**Call to Order:** MacDonald called the meeting to order at 7:02 pm.

**Roll Call:** Present –Diane MacDonald, Christine Oliver, Donald Oliver, Tom Pais, Eric Wubbenhorst  
Also attending – Diane Kay-Hougaboom (Zoning Administrator), Michelle Brunner (Recording Secretary)  
Absent – Bridget Gergel, Leo Gonzalez

**Pledge of Allegiance**

**Approval of the Agenda:**

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

**Approval of the June 5, 2017 Minutes:**

Moved by D. Oliver, seconded by C. Oliver, to approve the June 5, 2017 minutes as presented. The motion carried unanimously.

**Public Forum:**

MacDonald opened the Public Forum at 7:04 pm with no response.

**Agenda:**

1. Payables

Moved by C. Oliver, seconded by Wubbenhorst, to pay the bills in the amount of \$8380.95 for June 2, 2017 through August 3, 2017. The motion carried unanimously with a roll-call vote.

2. Village President's Presentation – DDA Lot

Linda Lavey discussed the offer she had received on the DDA lot. One offer was rejected for being too low and the second offer was rejected because of too many weird requests. She will come back to the DDA in the future if there are any serious offers that meet the selling price.

**Public Forum:**

MacDonald opened the Public Forum at 7:22 pm with no response.

**Member Discussion:**

No discussion.

**Adjournment:**

Moved by C. Oliver, seconded by D. Oliver, to adjourn the meeting at 7:23 pm. The motion carried unanimously.

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