

**VILLAGE OF PINCKNEY
DDA MEETING MINUTES
Monday, July 2, 2018**

Call to Order: Chairman MacDonald called the meeting to order at 7:50 pm, at the Village Hall, 220 S. Howell St.

Roll Call:

Bridget Gergel: Absent
Ted Kinczkowski: Present
Diane MacDonald: Present
Richard Mayernik: Present
Christine Oliver: Present
Donald Oliver: Present
Tom Pais: Present

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

Approval of Proposed Agenda:

Motion by Commissioner Mayernik to approve the agenda as presented, seconded by Commissioner Kinczkowski.

Yeas: 6 Nays: 0 Absent: 1

The motion carried.

Approval of previous Minutes dated, June 4, 2018:

Motion to approve the June 4, 2018 DDA Meeting Minutes offered by Commissioner Kinczkowski supported by Commissior Pais.

Yeas: 6 Nays: 0 Absent: 1

The motion carried.

Public Forum:

Opened at 7:53 pm.

Responses: 0

Closed at 7:53 pm.

AGENDA:

1.) Payables: Motion by Commissioner Kinczkowski, seconded by Commissioner D. Oliver, to pay the bills in the amount of \$8,105.56.

Bridget Gergel: Absent
Ted Kinczkowski: Present
Diane MacDonald: Present
Richard Mayernik: Present
Christine Oliver: Present
Donald Oliver: Present
Tom Pais: Present

The motion carried, by Roll Call.

2.) DDA Plan:

Ideas for future projects were suggested as follows:

- Kinczkowski: Finding a way to bring Fiber Optic Internet to the DDA.
- Fortin: Parklets
- MacDonald:
 - Parking, specifically the Dio lot
 - Rear Entrance Enhancement Project
 - Signage
 - Facades
 - Equipment (special needs based) for the playground in the park
 - Sidewalk on S. Howell
- Mayernik: Regular evaluations and or surveys of public for input

Kinczkowski will explore companies and the cost affiliated with Fiber Optics.
Fortin will talk to MDOT about the feasibility of Parklets on Main St.

Public Forum: Opened at 8:50 pm.
Responses: 0
Closed at 8:50 pm.

Member Discussion:

ZA Brunner alerted DDA that an \$850 Flower pot at the corner of Main and Pearl had been run over and destroyed. As there were no witnesses, and funds are low, the pot is not going to be replaced at the present time.

The next DDA Meeting will be August 6, 2018.

Motion to adjourn:

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

Yeas: 6 Nays: 0 Absent: 1

Motion carried.

Meeting Adjourned at 8:52pm.