

**VILLAGE OF PINCKNEY
DDA MEETING MINUTES
Thursday, August 8, 2019**

Call to Order: Chairman Pais called the meeting to order at 8:15 pm, at the Village Hall, 220 S. Howell St.

Roll Call:

Ted Kinczkowski: Absent
Richard Mayernik: Present
Christine Oliver: Present
Donald Oliver: Present
Tom Pais: Present
Don Tottingham: Present
7th Commissioner: Vacant

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

Chairman Pais requested that moving forward, approval of Minutes and Agendas will be by Consent if there are no objections.

Approval of Proposed Agenda and Previous Meeting Minutes:

Agenda and Minutes accepted by the DDA without any changes.

Public Forum:

Opened at: 8:18 pm.

Responses:

Karl Burg 216 Marion St.:

- Concerned about the legitimacy of the DDA.

Public Forum closed at: 8:23pm.

AGENDA:

1.) Payables: Motion by Commissioner Mayernik, seconded by Commissioner Tottingham, to pay the bills in the amount of \$3044.99.

Roll Call Vote conducted:

Ted Kinczkowski: Absent

Richard Mayernik: Yes
Christine Oliver: Yes
Donald Oliver: Yes
Tom Pais: Yes
Don Tottingham: Yes
7th Commissioner: Vacant

The motion carried.

- 2.) The DIO will play host for the Site Showcase on August 28th from Noon to 2pm.
 - The purpose is get requests for developer qualifications for 135 W. Main.
- 3.) Mike Szafranski 105 Main St.:
 - As the owner of State Farm, he would like to see some changes with the Downtown Development Authority and interaction with the local business owners.
 - A few of the owners have already been meeting on Wednesday evenings, at the Krazy Kookie Mama's, to discuss ideas such as:
 - a. Food Truck Friday
 - b. Beer Tent
 - c. Block Party
 - d. Safer crossing areas
 - e. Benches

Planner Fortin suggested that the DDA seek the Council's approval for creating an AD Hoc committee to explore the topic.

Chairman Pais will attend the August 12, 2019 Village Council meeting to speak with Council.

Commissioner Tottingham volunteered to be a part of a DDA Exploratory Committee.

Commissioner Mayernik made the following motion, which was seconded by Commissioner Tottingham:

"Finding that members of the Downtown business community are interested in becoming involved in the activities of the Downtown Development Authority, we resolve that the DDA Members fully support the inclusion of Members of the Business Community in a form yet to be determined."

Yeas: 5 Nays: 0 Absent: 1 Vacancy: 1

Public Forum:

Opened at 9:04pm.

Karl Burg: The money capture is trapped by the boundaries of the DDA.

Closed at 9:08 pm.

Member Discussion:

The next DDA Meeting will be September 11, 2019.

Motion to adjourn:

Offered by Commissioner Christine Oliver, seconded by Commissioner Donald Oliver.

Yeas: 5 Nays: 0 Absent: 1 Vacancy: 1

Motion carried.

Meeting Adjourned at: 9:11 pm.

DRAFT