

**VILLAGE OF PINCKNEY
DDA MEETING MINUTES
Monday, November 5, 2018**

Call to Order: Vice-Chairman C. Oliver called the meeting to order at 7:45pm, at the Village Hall, 220 S. Howell St.

Roll Call:

Bridget Gergel: Present
Ted Kinczkowski: Present
Diane MacDonald: Absent
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 Kinczkowski to approve the agenda as presented, seconded by Commissioner Gergel.

Yeas: 6 Nays: 0 Absent: 1

The Motion carried.

Approval of previous Minutes dated, October 1' 2018:

Commissioner Kinczkowski requested the addition of the word "like" into his statement contained in the October 1, 2018 minutes. RS Menosky made note of and will see to the correction.

Motion by Commissioner Mayernik to approve the amended October 1, 2018 Minutes. Support by Commissioner Pais.

Yeas: 6 Nays: 0 Absent: 1

The Motion carried.

Public Forum:

Vice-Chairman D. Oliver Opened and closed Public Forum at 7:46pm.

Responses: 0

AGENDA:

- 1.) Payables: Motion by Commissioner Kinczkowski, seconded by Commissioner D. Oliver, to pay the bills in the amount of \$4,650.49.

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

The motion carried by Roll Call.

Public Forum:

Vice-Chairman C. Oliver opened Public Forum at 7:46pm.

- Shout out to Grayson Kinczkowski for hanging out with us tonight!

Vice-Chairman C. Oliver closed Public Forum at 7:46pm.

Member Discussion:

- Commissioner Kinczkowski reminded everyone to vote on Tuesday
- Light UpThe Park will be: December 8, 2018, from 5-7pm.

The next DDA Meeting will be **December 3, 2018.**

Motion to adjourn:

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

Yeas: 6 Nays: 0 Absent: 1

Motion carried.

Meeting Adjourned at 7:52 pm.