

**VILLAGE OF PINCKNEY
DDA MEETING MINUTES
MONDAY, MARCH 5, 2018**

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

Roll Call:

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

Also Present: Lucie Fortin (Planner), Heather Menosky (Recording Secretary), Amy Salowitz (Village Clerk), on behalf of Zoning Administrator Brunner.

Absent: Michelle Brunner, Zoning Administrator

Pledge of Allegiance

Approval of Proposed Agenda: Motion by Donald Oliver to approve tonight's agenda as presented, seconded by Tom Pais. The motion carried unanimously.

Approval of February 5, 2018 Minutes: Motion to approve offered by Christine Oliver, supported by Donald Oliver. The motion carried unanimously.

Public Forum: Opened and closed at 7:01. No responses.

AGENDA:

- 1.) Payables: Motion by Tom Pais, seconded by Donald Oliver, to pay the bills in the amount of \$5099.18. The motion carried unanimously with a roll call vote.

Public Forum: Opened and Closed at 7:02pm. No responses.

Member Discussion: Chair Diane MacDonald stated that because the Bond will be paid off shortly, DDA should begin looking for a new small project or planning for a new big project. Lucie Fortin suggested consulting the DDA Plan, it may require an update. The plan can be found on the website. MacDonald requested that this topic be added to an upcoming agenda.

The next DDA Meeting will be **April 16, 2018**. Fortin and Kinczkowski will not be in attendance.

Motion to adjourn: by Christine Oliver, seconded by Donald Oliver. Vote carried in a unanimous vote.

Meeting Adjourned at 7:05 PM.

DRAFT