

**Village of Pinckney
DDA Meeting
Minutes
Wednesday, September 6, 2017**

Call to Order: Chairman Gonzalez called the meeting to order at 7:00 pm.

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

Pledge of Allegiance

Approval of the Agenda:

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

Approval of the August 7, 2017 Minutes:

Moved by Pais, seconded by Wubbenhorst, to approve the August 7, 2017 minutes as presented. The motion carried unanimously.

Public Forum:

Chairman Gonzalez opened the Public Forum at 7:02 pm with no response.

Agenda:

1. Payables

Moved by Wubbenhorst, seconded by MacDonald, to pay the bills in the amount of \$2731.80 for August 4, 2017 through August 31, 2017.

The motion carried unanimously with a roll-call vote.

2. Spooktacular Update

Ms. Brunner spoke about the upcoming Spooktacular. There was \$1580 brought forward from last year's fundraising with more donations already pledged for this year. People are signing up for Trunk or Treat, the Costume Contest will be run by Ann Jarema again this year, Karen Olsen will be doing the Spooky Forest, and all the other pieces are falling into place. The Village will be using its new dump truck this year for a Trunk or Treat and anyone interested in helping with that is welcome. The next planning meeting will be on Wednesday, September 27th at 6pm.

3. Light Up the Park

Sarah Hurtubise spoke about Light Up the Park and that some white lights need to be replaced

on the trees along Main Street. They would also like to add a gate for the ice rink. The gate will cost between \$200 and \$225, which is approximately the amount that was brought forward this year. Sarah asked if the DDA would pay for the white lights, which should cost approximately \$700, but maybe a bit more.

Moved by MacDonald, seconded by D. Oliver, to pay for white lights for the trees along Main Street with an amount up to but not more than \$800.

The motion carried unanimously with a roll-call vote.

Public Forum:

Chairman Gonzalez opened the Public Forum at 7:10 pm with no response.

Member Discussion:

No discussion.

Adjournment:

Moved by D. Oliver, seconded by C. Oliver, to adjourn the meeting at 7:11 pm. The motion carried unanimously.