

DRAFT
VILLAGE OF PINCKNEY
DOWNTOWN DEVELOPMENT AUTHORITY
MONDAY, DECEMBER 2, 2024

CALL TO ORDER:

The meeting was called to order by Chairperson Oliver at 7:00 p.m.

Present: Mike Carney (Ad hoc Member)
Jennifer Cooke (Ad hoc Member)
Savanna Gee
Bree Kraut
Joseph Hartman
Christine Oliver
Alex Smith
Trisha Wagner
Absent: Deborah Grischke
Also Present: Julie Durkin, Zoning Administrator & Lucie Fortin, Village Planner

APPROVAL OF AGENDA:

Motion by Wagner, supported by Gee

To approve the agenda as presented

VOTE: Ayes: 6 Nays: 0 Absent: 1 Vacancy: 0 MOTION CARRIED

APPROVAL OF MINUTES:

Motion by Hartman, supported by Wagner

To approve the minutes of the November 4, 2024 regular meeting as presented

VOTE: Ayes: 6 Nays: 0 Absent: 1 Vacancy: 0 MOTION CARRIED

INFORMATIONAL MEETING – In Compliance with Michigan Public Act 57 of 2018

Zoning Administrator Durkin gave a slide show presentation on the history of the Pinckney DDA, Tax Increment Financing Act, Goals and Objectives as outlined in the DDA plan as well as budget information, projects undertaken by the Authority as well as looking toward the future of downtown.

OLD BUSINESS: None

NEW BUSINESS:

1. Approval of Amended Bylaws

A brief discussion was held on the proposed amendments. The question was asked if the informational meetings should be addressed in the bylaws. ZA Durkin stated that we could include that, however the meetings are required under the State Act so it is not necessary.

Motion by Wagner, supported by Smith

To approve the amended bylaws as presented

VOTE: Ayes: 6 Nays: 0 Absent: 1 Vacancy: 0 MOTION CARRIED

2. Approval of Meeting Dates

ZA Durkin stated that she has prepared the list of meeting dates for 2025 which will be for the first Monday of each month with the exception of September, which will be moved to Wednesday due to the Labor Day holiday. It was noted that the two informational meetings have also been noted on the schedule.

Motion by Gee, supported by Wagner

To approve the list of meeting dates for 2025 as presented

VOTE: Ayes: 6 Nays: 0 Absent: 1 Vacancy: 0 MOTION CARRIED

3. Approval of Payables

Motion by Smith, supported by Hartman

To approve the payables for November 2024 in the amount of \$37,751

ROLL CALL VOTE: MOTION CARRIED UNANIMOUSLY

PUBLIC FORUM:

Chairperson Oliver opened public forum at 7:27 p.m. Hearing no comment, public forum was closed at 7:27 p.m.

MEMBER DISCUSSION: None

ADJOURNMENT:

Motion by Wagner, supported by Smith

To adjourn the regular DDA meeting at 7:28 p.m.

VOTE: Ayes: 6 Nays: 0 Absent: 1 Vacancy: 0 MOTION CARRIED

Respectfully submitted,

Breana Kraut
Chairperson

Julie Durkin
Zoning Administrator/Recording Secretary