

RESOLUTION

VILLAGE OF PINCKNEY PLANNING COMMISSION

DATE: September 9, 2026

RESOLUTION TO RATIFY, CONFIRM, AND APPROVE DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS ACTIONS, DECISIONS AND RECOMMENDATIONS

WHEREAS, the Michigan Downtown Development Authority Act, being 1975 Public Act 197, which has been recodified by the Michigan legislature as MCL Sections 125.4201 - 125.4230, provides for the creation of a Village Downtown Development Authority (DDA) and for the appointment of a DDA Board of Directors by the Village President, subject to approval by the majority of the Village Council; and

WHEREAS, the Village of Pinckney created such a DDA and a separate eight (8) member DDA Board of Directors, through Ordinance No. 41 adopted at a Village Council Special Meeting held on April 22, 1991; and

WHEREAS, due to difficulties in maintaining a full DDA Board of Director membership, the Village Council in 2016, through Ordinance 129, assigned the DDA Board of Directors responsibilities to the Village Planning Commission as authorized by State law pursuant to MCL 125.1654(8) [*now MCL 125.4204(8)*] ; and

WHEREAS, with the renewed interest from local businesses for participation with the DDA, the Village Council through Ordinance 177, adopted January 27, 2025, returned to a eight (8) member DDA Board of Directors, appointed DDA Board members at that Village Council meeting, and the Planning Commission ceased responsibility as to the DDA ; and

WHEREAS, the Pinckney DDA Board of Directors performed its responsibilities under the Village Ordinances and the Michigan legislation providing for local DDA's and their Board of Directors (MCL 125.4201-125.4230), including holding regular meetings after public notices and consistent with the Michigan Open Meetings Act. (MCL 15.261 *et seq*); and minutes of all such meetings are, and have been, made available to the Planning Commissioners and the public on the Village's website; and

WHEREAS, Ordinance No. 177 failed to get timely published as provided by the Village Charter at MCL 66.4 due to clerical errors; and

WHEREAS, the Pinckney Village Council on July 13, 2026, ratified, confirmed, and re-approved Ordinance No. 177 as new Village Ordinance No. 185, that in all respects fully legalizing and validating all actions taken under the authority Ordinance No. 177's from January 27, 2025 to the July 13, 2026, and the separate eight (8) member DDA Board of Directors was re-established by Ordinance No. 177 and Ordinance No.185; and

WHEREAS, the separate DDA Board of Directors on August 14, 2026 also ratified, confirmed,

and re-approved that DDA Board's actions from January 27, 2025 through its August 14, 2026 meeting date; and

WHEREAS, the Village of Pinckney Planning Commission has had the opportunity to review the DDA Board of Director minutes and also wishes to ratify, confirm, and approve the DDA Board's actions as reflected in DDA approved minutes to the extent the Planning Commission may have retained any authority as to the DDA after January 27, 2025 due to the Ordinance No. 177 publishing errors.

NOW, THEREFORE, BE IT RESOLVED by the Planning Commission of the Village of Pinckney hereby ratifies, confirms, and approves the actions taken, decisions, and recommendations, as reflected in the DDA Board's approved minutes since January 27, 2025 to the present to the extent the Planning Commission may have retained any authority over the DDA since January 27, 2026, and including expressly the DDA Board's actions, decisions, and recommendations from its meetings held on March 14, 2025, April 11, 2025, May 9, 2025, June 13, 2025, August 08, 2025, September 12, 2025, November 14, 2025, December 12, 2025, January 9, 2026, February 13, 2026, March 13, 2026, April 10, 2026, and May 8, 2026 as set out in the approved minutes of each of these meetings.

Village Planning Commission Member _____ offered the foregoing Resolution and moved its adoption. The motion was seconded by Planning Commission Member _____, and upon being put to a vote, the vote was as follows:

Bree Kraut, Chairperson	_____
Alex Smith, Vice Chair	_____
Christine Oliver, Member	_____
Holly Stebbins, Member	_____
Trisha Wagner, Member	_____
Justin McInnes, Member	=====
Rob Coppersmith, Member	_____

The Chairperson thereupon declared this Resolution approved and adopted by the Village of Pinckney Planning Commission this 9th day of September 2026.

I hereby certify that the foregoing constitutes a true and complete copy of the Resolution adopted by the Village of Pinckney Planning Commission, at a regular meeting held on September 9, 2026.

Holly Stebbins, Secretary