
**RESOLUTION APPOINTING AND SETTING TERMS FOR DOWNTOWN DEVELOPMENT
AUTHORITY BOARD OF DIIRECTORS**

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, with appointments for staggered four (4) year terms; and

WHEREAS, the Village of Pinckney created such a DDA in 1993, through Ordinance No. 41; 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 125.4204(8); and

WHEREAS, the Village Council through Ordinance 185, adopted July 13th, 2026, reestablished a separate DDA Board of Directors; and

WHEREAS, the Village President has recommended appointees for the reestablished DDA Board of Directors positions that comply with the MCL 125.4204 statutory requirements, and has recommended terms of office of each appointee to provide for the staggered terms required by MCL 125.4204(1); and

WHEREAS, the Village Council desires to approve the recommended appointees to the DDA Board of Directors and their terms of office.

NOW, THEREFORE, BE IT RESOLVED, by the Village of Pinckney Council that, in addition to the Village President [as provided for by MCL 125.4201(1)], the following appointments to the Village of Pinckney DDA Board of Directors recommended by the Village President are approved for the terms specified:

<u>DDA Board of Directors</u> <u>Appointee</u>	<u>Term Ending Date</u>
Jennifer Cooke	February 10th, 2029
Shadia Zamlut	February 10th, 2029
Michael Szafranski	February 10th, 2030
Linda Segar	February 10th, 2030
Mike Carney	February 10th, 2027
Julie Amy	February 10th, 2029

Jim Jensen

February 10th, 2030

Marie Butler

February 10th, 2027

Martina Fenech

February 10th, 2028

Steve DeBruyne

February 10th, 2028

BE IT FURTHER RESOLVED, that the terms of each of the above listed appointees to the Village of Pinckney DDA Board of Directors commence upon the effective date of **Village of Pinckney Ordinance 185** reestablishing the separate DDA Board of Directors. The terms of office shall continue until the term ending specified in this resolution for each appointee, or until that Pinckney DDA Board of Director's successor is appointed and qualified.

Jeffrey Buerman, Village President

Andrea McCall, Village Clerk

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

Jeffrey Buerman, President	_____
Justin Bierman, Trustee	_____
Stacy Conquest, Trustee	_____
Trish Wagner, Trustee	_____
Nick Kane, Trustee	_____
Rob Coppersmith, Trustee	_____
Jo Self, Trustee	_____

The President thereupon declared this Resolution approved and adopted by the Village Council of the Village of Pinckney this 13th day of July 2026.

Jeffrey Buerman, Village President

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Village Council of the Village of Pinckney, County of Livingston, Michigan, at a regular meeting held on July 13th, 2026

Andrea McCall, Village Clerk