

**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 1991, 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, 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 separate DDA Board of Directors, appointed members at that Village Council meeting, and thereafter made subsequent replacement of member appointments at the Council meetings held on June 23, 2025 and March 9,2026; and

WHEREAS, due to a publication error Ordinance 177, the Village Council at its July 13, 2026 meeting ratified and confirmed Ordinance 177, and re-adopted Ordinance 177 as a new Ordinance No. 185. which went into effect upon its publication on July 19, 2026; and

WHEREAS, the Pinckney Village Council wishes to ratify and confirm the prior DDA Board of Directors appointments under Ordinance No. 177, and to reappoint under Ordinance 185 the previously appointed members, as recommended by the Village President, for the following terms of office listed below.

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 reappointments 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
Michael Szafranski	February 10 th , 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

BE IT FURTHER RESOLVED, that the terms of each of the above listed appointees to the Village of Pinckney DDA Board of Directors commence immediately. 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 27th 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 27, 2026

Andrea McCall, Village Clerk