

RESOLUTION

VILLAGE OF PINCKNEY DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

DATE: August 14, 2026

RESOLUTION TO RATIFY, CONFIRM, AND RE-ADOPT DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS ACTIONS, DECISIONS AND RECOMMENDATIONS

WHEREAS, the Village of Pinckney Village Council duly adopted Ordinance No. 177 at its January 27, 2025, regular meeting and appointed members to the separate Downtown Development Authority (DDA) Board of Directors; and

WHEREAS, the Village Council had full authority to adopt Ordinance No. 177 and make these appointments; and

WHEREAS, the established Pinckney DDA Board of Directors performed its responsibilities under the Village Ordinances and the Michigan legislation providing for local DDA's and DDA 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 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 legalized and validated all actions taken under pursuant to Ordinance No. 177's from January 27, 2025 to the July 13, 2026 date of the Village Council meeting, including, but not limited to, DDA expenditures approved by the DDA Board appointed pursuant to Ordinance No. 177 that were also approved in the claims submitted to and approved by Council, the DDA budget approved by Council that DDA Board recommended, and the recommendation of the DDA Board to expand the DDA District; and

WHEREAS, the Pinckney Village Council on July 27, 2026 reappointed each of the DDA Board of Director members, and also voted to expand the DDA Board to ten (10) members and appointed the additional members; and

WHEREAS, the current DDA Board members have had the opportunity to review the DDA Board minutes from January 27, 2025, to the present.

WHEREAS, the DDA Board also wishes to ratify, confirm, and re-adopt its actions from January 27, 2025 to the present.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Village of Pinckney

Downtown Development Authority, that the DDA Board hereby ratifies, confirms, readopts and approves all of the DDA Board's actions taken, decisions, and recommendations, as reflected in the Board's approved minutes since January 27, 2025 through August 14, 2026, in all respects, fully legalizing and validating all these DDA Board actions taken from January 27, 2025 to the present, and including expressly all actions, decisions, and recommendations made at the DDA Board 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 DDA Board Member _____ offered the foregoing Resolution and moved its adoption. The motion was seconded by DDA Board Member _____, and upon being put to a vote, the vote was as follows:

Michael Szafranski, President	_____
Jennifer Cooke, Vice President	_____
Julie Amy, Secretary	_____
Marie Butler, Member	_____
Jim Jensen, Member	_____
Mike Carney, Member	_____
Linda Segar, Member	_____
Shadia Zamlut, Member	_____
Martina Fenech, Member	_____

The President thereupon declared this Resolution approved and adopted by the Village of Pinckney DDA Board of Directors this 14th day of August 2026.

I hereby certify that the foregoing constitutes a true and complete copy of the Resolution adopted by the Village of Pinckney DDA Board of Directors, at a regular meeting held on August 11, 2026.

Julie Amy, Secretary