

DRAFT
VILLAGE OF PINCKNEY
DOWNTOWN DEVELOPMENT AUTHORITY
MONDAY, JULY 1, 2024

CALL TO ORDER:

The meeting was called to order by Chairperson Oliver at 9:02 p.m.

Present: Jennifer Cooke
Savanna Gee
Joseph Hartman
Linda Lavey
Alex Smith
Christine Oliver
Trisha Wagner

Absent: Deborah Grischke

Also Present: Julie Durkin, Zoning Administrator & Lucie Fortin, Village Planner

APPROVAL OF AGENDA:

Motion by Wagner, supported by Lavey To approve the agenda as presented

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

APPROVAL OF MINUTES:

Motion by Smith, supported by Hartman

To approve the minutes of the June 3, 2024 regular meeting as presented

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

REPORTS: None

OLD BUSINESS:

1. Marketing Strategy & Economic Development Strategy

Member Wagner asked if this item could be tabled again to have additional time for review. ZA Durkin stated that there are no time constraints.

A brief discussion was held on the benefits of completing the Redevelopment Ready re-certification. It was stated that this is through the MEDC who were instrumental in the marketing of the DDA owned lot and preparing the RFQ. Unfortunately, it was simply bad timing given COVID.

Motion by Wagner, supported by Hartman

To table approval of the Marketing Strategy & Economic Strategy until the next meeting

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

NEW BUSINESS:

1. Approval of Payables

Motion by Lavey, supported by Wagner

To approve the payables for June in the amount of \$214.40

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

PUBLIC FORUM:

Chairperson Oliver opened public forum at 9:06 p.m. Hearing no comment, public forum was closed at 9:06 p.m.

MEMBER DISCUSSION: None

ADJOURNMENT:

Motion by Hartman, supported by Wagner

To adjourn the regular DDA meeting at 9:07 p.m.

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

Respectfully submitted,

Christine Oliver, Chairperson

Julie Durkin, Zoning Administrator
Recording Secretary