

DRAFT
VILLAGE OF PINCKNEY
DOWNTOWN DEVELOPMENT AUTHORITY
WEDNESDAY, SEPTEMBER 4, 2024

CALL TO ORDER:

The meeting was called to order by Chairperson Oliver at 8:00 p.m.

Present: Jennifer Cooke (Ad hoc Member)
 Deborah Grischke
 Joseph Hartman
 Alex Smith
 Christine Oliver

Absent: Mike Carney (Ad hoc Member), Savanna Gee & Trisha Wagner (1 Vacancy)

Also Present: Julie Durkin, Zoning Administrator & Lucie Fortin, Village Planner (via Teams)

PLEDGE OF ALLEGIANCE:

Chairperson Oliver led those present in the pledge of allegiance.

APPROVAL OF AGENDA:

Motion by Hartman, supported by Smith

To approve the agenda as presented

VOTE: Ayes: 4 Nays: 0 Absent: 2 Vacancy: 1 MOTION CARRIED

APPROVAL OF MINUTES:

Motion by Grischke, supported by Hartman

To approve the minutes of the August 5, 2024 regular meeting as presented

VOTE: Ayes: 4 Nays: 0 Absent: 2 Vacancy: 1 MOTION CARRIED

OLD BUSINESS:

1. New Banner Ideas

Zoning Administrator Durkin stated Econoprint has provided us with four choices for the new fall banners that incorporate the ideas from the last meeting.

Motion by Smith, supported by Grischke

To approve the expenditure for the purchase of new fall light pole banners (Proof #1 with bike)

VOTE: Ayes: 4 Nays: 0 Absent: 2 Vacancy: 1 MOTION CARRIED

NEW BUSINESS:

1. Approval of Payables

ZA Durkin stated that unfortunately, we were not able to get the payables in time for the meeting packet due to the fact that the Treasurer was out of the office. We will have both August and September in the packet for approval at the next meeting.

PUBLIC FORUM:

Chairperson Oliver opened public forum at 8:03 p.m. Hearing no comment, public forum was closed at 8:03 p.m.

MEMBER DISCUSSION:

President Lavey suggested that we schedule a joint meeting with the Planning Commission and Village Council. She will keep the Commission informed as to possible dates.

ADJOURNMENT:

Motion by Grischke, supported by Smith

To adjourn the regular DDA meeting at 8:06 p.m.

VOTE: Ayes: 4 Nays: 0 Absent: 2 Vacancy: 1 MOTION CARRIED

Respectfully submitted,

Christine Oliver, Chairperson

Julie Durkin, Zoning Administrator
Recording Secretary