Location: Village of Pinckney, Village Hall

### 1. Call to Order

Chairman **Mike Szafranski** called the meeting to order at **9:44 a.m.**, the earliest time a quorum could be achieved.

### 2. Roll Call / Attendance

#### Present:

- Mike Szafranski, Chair
- Jen Cooke
- Julie Amy
- Marie Butler
- Greg Strine
- Martina Fenech

#### Absent:

- Mike Carney
- Linda Seger
- Bridget Kane
- Jeff Buerman

A quorum was present.

## 3. Pledge of Allegiance

The Board recited the Pledge of Allegiance.

## 4. Approval of Agenda

Motion by Jen Cooke to approve the agenda.

Second by Greg Strine.

Vote: All in favor. Motion carried.

## 5. Approval of Minutes

Approval of the prior meeting minutes was tabled until next month because the minutes were not included in the meeting packet.

# 6. Public Forum

Public Forum opened: 9:46 a.m.

**Jim Jensen**, the liaison between the Village of Pinckney and Putnam Township, reported that several local leaders attended the Tom Barrett fundraiser, which is expected to have a positive impact on the Village and Putnam Township.

Public Forum closed: 9:46 a.m.

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# 7. Chairman's Report

Chairman Szafranski reported:

- Spooktacular went extremely well.
- Closing Main Street was a great decision and should be considered for future events.
- The **Pinckney–Hamburg–Hell Chamber** is interested in doing more activities in the Town Square, including:
  - o a potential permanent cornhole space, and
  - o installing a more efficient banner-hanging system for event visibility.
- The Chamber would like to invest funds toward improvements.

## 8. Village Report

The Village representative reported that:

- The Village narrowly approved cannabis operations in 2020.
- A pros and cons informational sheet is available from the Village meeting.
- A **scoring rubric** is being used for **10 licenses** to ensure a fair, balanced selection process.
- Pinckney will be the first cannabis space in Livingston County.
- It is expected to be a positive move toward addressing the Village's **financial deficit**.

## 9. DPW Report

DPW items were deferred to Old Business.

## 10. Old Business

## a. Financial Reports

Chairman Szafranski shared that he has not been receiving the financials regularly, apologized for the inconsistency, and confirmed they will be distributed more consistently going forward.

### b. Wreaths Across America

Chairman Szafranski reminded the Board that **Wreaths Across America** is scheduled for **December 13, 2025**. Members are encouraged to continue promoting wreath sponsorship purchases to family, friends, businesses, and community partners.

## c. Community Garden

The Community Garden Committee will reconvene to prepare a presentation for Council recommending a **new garden location**. The Board noted:

- The December Council meeting will include sales strategies.
- Any party attending Council should have a plan for creating a building/use on the site, not only purchasing property.

#### d. Tree Grates / Raised Beds

It was confirmed that downtown includes:

• Four (4) tree grates, and

Location: Village of Pinckney, Village Hall

• Six (6) raised concrete beds (not tree grates).

Follow-up actions / discussion:

- The Board will define clearer expectations for summer grounds crew maintenance.
- Chairman Szafranski will meet weekly with the grounds crew during summer, with a
  detailed spring agenda for their responsibilities.
- The committee will determine what should be done with the four tree-grate locations now that the inventory has been clarified.
- A new concept emerged: one centralized, natural-looking, glass-enclosed community information display (possibly near Mill Street and M-36) updated weekly by the Event Coordinator or designee.

## e. Lampposts / Holiday Lighting

Updates included:

- **Lamppost skirts** will be installed by **DTE**, not DPW. This new development creates another delay.
- Garlands are up.
- DTE must test **26 poles** with electrical problems.

## f. Recognition Dinner

The **DIO** was identified as the likely location for the recognition dinner.

## g. Light Up the Park / Holiday Décor

- Santa's Elves have been booked to outline building exteriors from Howell to Mill on November 24–25.
- Jo Self reported strong progress overall, including new outlines and snowflakes added this year.
- Potential additions for next year include:
  - second half of Main Street,
  - o Bliss & Fish,
  - Village Hall, and
  - o ornaments on building corners.
- Marie Butler suggested exploring projection mapping in future years, potentially creating a "living Advent calendar."

## h. Governor Whitmer Main Street Funding

- **Linda Seger** and **Jo** are continuing work related to Governor Whitmer's Main Street small business funding.
- Linda's research found Pinckney was approved previously but did not complete follow-through; she is investigating how to become recertified.
- Jo will support communication while Linda is out of town.
- Further updates are expected in future meetings.

#### i. Women's Summit

Location: Village of Pinckney, Village Hall

- Jo Self & Julie Amy hosted a Women's Summit with 24 participants.
- The event included 40 minutes of mingling and five table topics.
- Jo noted a need to support or teach networking/mingling in future formats.
- Interest was expressed in forming a women's group in Pinckney.
- Jo will share highlights on the Pinckney Community Page.
- The Board considered the event a strong success and a valuable first step.

### 11. New Business

## a. Depot Project

The Board discussed the Depot Project:

- A fundraiser/GoFundMe was previously considered.
- New funding access appears feasible and may cover engineering and schematics up to \$8,000.
- The project is expected to move forward soon.

## **b.** Upcoming Events

- Spooktacular was reaffirmed as a major success.
- For **Light Up the Park**, additional trees remain available for purchase/sponsorship.
- Members are encouraged to promote sponsorship to other business owners to increase community exposure.
- Aunt Betty's plans to open one final day for the Light Up the Park Grinch Breakfast, despite a recent closure announcement.

### 12. Public Forum

Public Forum opened: 10:29 a.m. No public comment was offered. Public Forum closed: 10:29 a.m.

# 13. Open Discussion / Board Comments

- **Website update:** DPW remains the final step for completion of the new Village website. It is expected to be completed by **New Year 2026**, assuming DPW items are finalized.
- Village staffing: Lori Eccles has been hired as the new Village Office Manager.
- DDA Facebook page: The Board is working to identify current admin ownership of the existing DDA Facebook page. If ownership cannot be confirmed, Jo Self may create a new official page. The Board discussed keeping the page informational with comments disabled if necessary.
- Business sign support (Hunter Pilates): The Board discussed a Hunter Pilates Facebook
  post regarding a new business sign. Jen Cooke asked whether any programs could help
  cover the cost. The Board noted the business should first approach Council to apply and
  review permitting and funding requirements.
- Workforce development / business support:

Location: Village of Pinckney, Village Hall

- Jen Cooke emphasized supporting businesses so staff feel stability and remain in the community.
- o Ideas included a job fair.
- o Jim Jensen asked what other towns do to support workforce development.
- o Jo Self noted smaller investments can create strong retention dividends.
- Business incentives / growth:
  - Martina Fenech asked what incentives exist to attract businesses to Pinckney.
  - Jo suggested a bed-and-breakfast to support visitors.
  - Jo also recommended exploring a business incubator concept.

# 14. Adjournment

Motion by Julie Amy to adjourn. Second by Martina Fenech. Vote: All in favor. Motion carried.

Meeting adjourned.

Minutes	<b>Prepared</b>	by:
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**Julie Amy**, Secretary Village of Pinckney DDA

Mike Szafranski, DDA Chair Village of Pinckney DDA

**Approved by the DDA on:** November 14<sup>th</sup>, 2025.