

**CITY OF WAYNE**

Downtown Development Authority (DDA)

MINUTES

A special meeting of the DDA was called to order by Mayor Haidous on Wednesday, June 4, 2008 in the Council Chambers, Wayne City Hall at 7:05 P.M.

DDA Members present: Al Haidous, Nicholas Chames, Albert Damitio,  
James Demmer, Paul Franks, Vince Law,  
Donna McEachern  
DDA Members absent: Gordon Jones, Murray Millar  
Others present: Peter J. McInerney, Community Development Director

Minutes of Previous Meeting

The Minutes of the Meeting held May 29, 2008 were approved based on a motion by McEachern, supported by Damitio.

Public Hearing - DDA Proposed Fiscal Year 2008-2009

Peter McInerney summarized the proposed expenditures in the amount of \$5,817,000.00. There were no members of the public present. McInerney reminded everyone that the City Council will hold its own public hearing on these proposed expenditures at the City Council Meeting scheduled for June 17, 2008.

Paul Franks said that customers at his furniture store compliment the appearance of the Downtown. Mayor Haidous stressed the importance of the proposed revisions to the Master Plan for Downtown.

Based on a motion by McEachern, supported by Demmer, the DDA approved the proposed expenditures in the amount of \$5,817,000.00 and recommended approval to the City Council.

Next Meeting

To be scheduled in conjunction with proposed revisions to the Master Plan for the Downtown area.

There being no further business, the meeting was duly adjourned at 7:15 P.M.

Peter J. McInerney  
Community Development Director