

**CITY OF WAYNE**

Development Area Citizens Council (DACC)

MINUTES

A special meeting of the DACC was called to order by Chairman Robert W. Boyles on Tuesday, May 27, 2008 in the Council Chambers, Wayne City Hall at 7:05 P.M.

DACC Members present: Robert W. Boyles, Ira Bunek, Shirley Castaldini,  
Carol Goachee, Robert Jankowski,  
Mayra Jares, Golden Warfield

DACC Members absent: Carol Oliphant, Fr. Francisco Radecki,

Others present: Peter J. McInerney, Community Development Director

Minutes of Previous Meeting

The Minutes of the Meeting held April 2, 2008 were approved based on a motion by Castaldini, supported by Warfield.

DDA Proposed Fiscal Year 2008-2009

Peter McInerney reviewed the proposed expenditures in the amount of \$5,817,000.00. There will be some repair work on the Veterans' Plaza fountain and a local match for grants, if received, for Dynamite Park improvements. Concerts will continue in Goudy Park and the DDA will continue to assist Wheelfest. Allocations for the State Wayne Theater and the Library are less than this year. Landscape Maintenance has been increased to cover the new contractor, Great Oaks for flower beds, plus revised estimated annual water costs (\$25,000) and grass cutting (\$23,000), as well as the expense of part-time summer watering help and needed supplies. An estimate for the cost of demolishing the Palace Theatre is included. Commercial Revitalization, in addition to the loan and architectural assistance programs, includes maintaining the website, Phase 2 of the Wayne History Mural, and proposed revisions to the Master Plan for the Downtown area. In response to a question from Member Warfield about the Ford Motor Company, McInerney explained that industrial and commercial taxpayers no longer must appear at local Boards of Review and that Ford still has the right to appeal proposed assessments. Based on a motion by Warfield, supported by Goachee, the DACC approved the proposed expenditures for 2008-2009 and recommended approval to the DDA and to the City Council.

Next Meeting: To be scheduled in conjunction with proposed revisions to the Master Plan.

There being no further business, the meeting was duly adjourned at 7:45 P.M.

Peter J. McInerney  
Community Development Director