

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 Thursday, February 12, 2009 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, Fr. Francisco Radecki
DACC Members absent: Carol Oliphant, Mayra Jares, Golden Warfield
Others present: Matthew K. Miller, City Planner
Peter J. McInerney, Community Development Director

Minutes of Previous Meeting

The Minutes of the Meeting held May 27, 2008 were approved based on a motion by Radecki, supported by Castaldini.

Farmers Market - DDA Fiscal Year 2008-2009

The DACC received the proposed budget expenditures (draft) for 2009 (March through October) in the amount of \$29,510.00. Matt Miller distributed the job description for the Market Coordinator and an outline of various ideas for signage, advertising and weekly promotions. Peter McInerney explained that staging the market on Wednesdays would not interfere with the State Wayne Theater which is open Thursday through Sunday. In response to a question from Chairman Boyles about revenue, McInerney and Miller said that the sale of the spaces to vendors, once everything was up and running, would generate some revenue, perhaps about \$10,000.00 based on \$20.00 per space.

Based on a motion by Castaldini, supported by Goachee, the DACC approved a recommendation that the DDA FY 2008-2009 Budget be amended to include funding for the proposed Farmers Market as outlined.

Next Meetings

Stakeholder Meeting: Master Plan, Downtown Area
Wednesday, March 11, 2009; 7 P.M. - 9:00 P.M., Community Center, 4635 Howe Rd.

DACC Meeting: FY 2009-2010, Wednesday, May 20, 2009; 7:00 P.M.

There being no further business, the meeting was duly adjourned at 6:00 P.M.

Peter J. McInerney
Community Development Director