

**CITY OF WAYNE**

Downtown Development Authority (DDA)

MINUTES

A special meeting of the DDA was called to order by Mayor Al Haidous on Thursday, May 20, 2010 in the Council Chambers, Wayne City Hall at 5:00 P.M.

DDA Members present: Albert Damitio, James Demmer, Paul Franks,  
Al Haidous, Gordon Jones, Vince Law,  
Tom Lynch, Donna McEachern, Anna Petrou

DDA Members absent: none

Others present: Peter J. McInerney, Community Development Director

Minutes of Previous Meeting

The Minutes of the Meeting held March 18, 2010 were approved based on a motion by McEachern, supported by Law.

Communications

Development Area Citizens Council (DACC) Minutes (3-25-10 and 5-19-10) were placed on file. Mayor Haidous explained the communication "Made In USA - Qatar 2010".

Fiscal Year 2010-2011: Proposed Expenditures \$3,244,000.00

The Board reviewed the proposed budget and activities, including the City's new initiative to show "first run" movies at the State Wayne Theater. The transfer to the General Fund, while reduced in amount, is the same percentage as in recent years. Funding for the annual Wheelfest and for the DDA's share of maintaining the website have been cut in half. Other items (streets, streetscape and parking) are at minimal amounts of \$5,000 each. Funds for the second season of the successful Farmers Market are within the Commercial Revitalization programs.

Outdoor Sales in B-4 and B-5 zoning districts

Peter McInerney advised the Board of possible revisions to the rules governing outdoor sales in the central business district, particularly for businesses principally engaged in the sale of food and beverages. The Board was receptive to such a review and possible changes.

Next DDA Meeting: Wednesday, June 2, 2010 at 7:00 P.M. (Public Hearing)

There being no further business, the meeting was duly adjourned at 5:30 P.M.

Peter J. McInerney  
Community Development Director