



LORI B. GOUIN, DIRECTOR  
3355 S. Wayne Rd. Wayne, MI 48184 734-722-2002 [lgouin@cityofwayne.com](mailto:lgouin@cityofwayne.com)

**MEETING MINUTES**  
**Wednesday, February 12, 2020**

Members Present: Steinhauer, Demmber, Rhaesa, White-Jenkins, Bender and Morrow

Members Absent: Law and Gocaj

Also Present: Lori Gouin, Director of CD and Planning, Juan Bradford, Wayne Main Street, Maria, Stan and Karen, Wayne Chamber of Commerce Lisa Nocerini, City Manger and Chris Miller, Wayne Resident.

Chairman Steinhauer called the meeting to order at 6:03 p.m.

A Motion was made by Rhaesa, supported by Morrow to approve the Agenda with the addition of item 8 A. Consideration of Sponsorship Request from Wayne Chamber of Commerce. Motion carried unanimously.

A motion was made by Morrow, supported by White-Jenkins to approve the minutes of the January 8, 2020 meeting. Motion carried unanimously.

A motion was made by White-Jenkins, supported by Demmer to approve ratification of the following bills; City of Wayne DPW - \$5,071.12, \$2,474.50 and \$749.97, Wayne Main Street- \$4,000.00, City of Wayne Water- \$157.92, \$46.08, A\$157.92, \$39.48, \$197.40, \$88.84, \$112.19, \$98.19 and \$39.48. Motion carried unanimously.

The Revenue and Expenditure report for the period ending 1-21-20 was reviewed. Gouin also provided the DDA Unrestricted Net Position (Audit) Report ending on 6-30-19.

Steinhauer, White-Jenkins, Rhaesa and Bradford each provided members of the Board with an update on the Meeting held with themselves, Gouin, several members of the Wayne Main Street Board and a representative from Michigan Main Street.

Bradford informed member of the Board that they have hired a new Executive Director. He also talked about Main Streets upcoming Google Seminar.

A motion was made by Rhaesa, supported by Demmer to approve the 2020 Premier Sponsorship with the Wayne Chamber in the amount of \$10,000.00. Motion carried unanimously

A copy of the 2019 Zoning Application was provided for review.

The DDA Master Plan Amendment Schedule was presented.

Members of the Board discussed a list of potential projects to be incorporated into the new Master Plan. It was determined that it would be beneficial for a sub-committee to be formed to prioritize and make recommendation to the full Board on those projects. Steinhauer, White-Jenkins, Bender and Demmer will serve on that committee.

Gouin reported that the new owner of Jakes Bar is still moving forward with the renovations. She also informed members of the Board that the newly revised Vehicle Sales Ordinance has already proven to be of benefit.