



LORI B. GOUIN, DIRECTOR
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**MEETING MINUTES
JANUARY 8, 2020**

Members Present: Steinhauer, Demmer, Rhaesa, White-Jenkins, Law and Gocaj

Members Absent: Bender and Morrow

Also Present: Lori Gouin, Lisa Nocerini, Juan Bradford, John Jackson and Wendy Caldwell

Chairman Steinhauer called the meeting to order at 6:02 p.m.

A motion was made by Gocaj and supported by Law to approve the agenda. Motion carried unanimously.

A motion was made by Gocaj and supported by White-Jenkins to approve the minutes of the November 13, 2019 meeting. Motion carried unanimously.

A motion was made by Law and supported by Demmer to ratify the payment of the following bills: City of Wayne Water bills; \$98.19, \$88.84, \$46.08, \$157.92, \$98.19, \$157.92, \$39.48, \$39.48, \$181.73 City of Wayne DPW \$1,480.93 Cutmyreedown.com \$2,315.00, \$239.00\$946.00 Executive Property Maintenance \$3,657.39, Wayne Historical Society \$1,500.00 and Home Depot \$474.38. Motion Carried Unanimously.

The Revenue and Expenditure Report for the period ending 11/30/19 was reviewed.

Lengthy discussion took place in regards to the current status of Wayne Main Street. Following Discussion, WMS Board Member Bradford has agreed to schedule a meeting for next week with a few members of the DDA and WMS Boards with Michigan Main Street. This will be to discuss Mr. Steinhauer's proposal of potentially placing WMS under the DDA. Several other items will be discussed that are of concern to the DDA Board such as the direction WMS is going; Why the Four Point Approach is not longer in use and other items.

Gouin introduced Wendy Caldwell and John Jackson with McKenna. Caldwell explained to process to amend the DDA Plan and reason for doing such. A motion was made by Gocaj and supported by White-Jenkins to approve adding and additional Service on McKennas Professional Services Contract with the City. McKenna shall provide services to update the DDA/TIF plan in an amount not to exceed \$10,000.00. Motion carried unanimously.

A motion was made by Law and supported by Gocaj to adjourn at 7:39 p.m.