



**DDA Meeting Minutes  
Held Via Zoom  
1/13/2021**

Members Present: Demmer, Rhaesa, White-Jenkins , Chahrour and Law

Members Absent: Gocaj, Steinhauer, Bender and Walker

Also Present: Lori Gouin and Lori Morrow

Vice-Chair Demmer called the meeting to order at 6:02 p.m.

A motion was made by Rhaesa, supported by Law to approve the agenda. Motion carried with a 5-0 roll call vote.

A motion was made by Law, supported by Law-Jenkinsto approve the minutes of the December 9, 2020 regular meeting. Motion carried with a 5-0 roll call vote.

A motion was made by White-Jenkins, supported by Rhaesa to approve the ratification of the following bills; Bronners \$14,386.11 and City of Wayne DPW \$2,515.24.

The Revenue and Expenditure Report with an end date of 12/31/2020 was reviewed. The 2019 Unrestricted Net Position Report was shared. The report showed \$217, 632.00 cash on hand as of 6/30/2019. The 2020 report will be shared at the February meeting.

A summary of the 2020 Holiday Campaign was reviewed.

A motion was made by White-Jenkins, supported by Rhaesa to approve the Façade Improvement Application for Bank Auto (33003 Michigan Ave.) in the amount of \$10,000.00. Motion carried with a 5-0 roll call vote.

Discussion took place in regards to hiring a contractual employee to serve as the Director of Events and Marketing for the DDA. Gouin outlined a list of responsibilities. She is proposing to set a yearly contractual salary at \$42,000.00 a year. More discussion will take place at the February meeting.

Gouin informed members of the Board that the Planning Commission has adopted the Master Plan. She indicated that the Village Bar has a new owner.

Lori Morrow, Wayne Main Street gave members of the Board an update on their Month long Small Business Saturday event. She also reported that Wayne Main Street received the Wayne Chamber Small Business Non-Profit award.

Rhaesa talked about what is defined as the South Retail District in the Master Plan needing more attention. He also inquired about the wall at Goudy Park. White-Jenkins reported that the Chamber has hired an Executive Director. She also expressed her concern about the restaurant industry. Demmer encouraged everyone to keep working on overcoming obstacles during these tough times.

A motion was made by Rhaesa, supported by Law to adjourn at 6:53 p.m.

**Lori B. Gouin, Director**  
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