



LORI B. GOUIN, DIRECTOR
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MEETING MINUTES
May 13, 2020
Held Via Zoom

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

Members Absent: Bender and Law

Also Present: Lori Gouin, Lisa Nocerini, Juan Bradford, Lori Morrow

Chairman Steinhauer called the meeting to order at 6:10 p.m.

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

A motion was made by White-Jenkins and supported by Demmer to approve the minutes of the February 12, 2020 meeting. Motion carried unanimously.

A motion was made by Law and supported by Demmer to ratify the payment of the following bills: Mckenna- \$1,541.25 and \$3,496.26, Wayne Dispatch- \$1,000.00, COW DPW- \$654.09, \$1,323.07, \$809.85, Highland Landscape- \$4,950.00 and \$4,725.00 Wayne Main Street- \$10,000.00, Wayne Chamber, \$10,000.00, City of Wayne Water Bills- 2@ \$157.92, \$46.08, 3@ \$98.19, \$88.84, 3@ 39.48. Motion carried with Rhaesa abstaining on the Wayne Dispatch Bill.

The Revenue and Expenditure Report for the period ending 3/31/2020 was reviewed.

Wayne Main Street Presented their January – June 2020 Proposed budget. It was noted that a majority of the expenses in the budget were for events that may not take place. Two items from the proposed budget were discussed in detail. The first being the planting of flowers in the large pots along Michigan Ave. The Board felt that a request for \$4, 6000 to plant flowers in 10 planters was extreme. Discussion also took place about the requested \$5,000 to produce a Business Directory in conjunction with the Wayne Chamber of Commerce. The plan is to produce a guide with a list of the businesses in the Main Street District and Members of the Wayne Chamber. Rhaesa indicated that he was concerned about the layout of the tri-fold and the fact that they may have to use a very small font. They are planning to place the directories in the Wayne Dispatch along with printing extras to hand out. Rhaesa expressed concern about the timing of this as a large majority of the businesses are closed and there is a very good possibility that we may have some that don't make it through this situation. He suggested waiting until September if they still wanted to do this. Rhaesa also suggested that perhaps they should consider looking at some type of resource directory to help small businesses out. Steinhauer commented that most people look on line for information on businesses now as opposed to using a paper directory.

White-Jenkins Made a motion to approve up to \$3,500 for the printing of the Directory. Motion failed due to a lack of support. Further discussion took place about the proposed amount of \$5,000 and cost of printing the directory. A motion was made by Gocaj and supported by White-Jenkins to allocate up to \$5,000 providing that a proof of the directory and quotes on the printing were presented to the DDA Director for approval prior to production. Motion carried unanimously.

A motion was made by White-Jenkins and supported by Demmer to approve the removal and replacement all of the planting beds along Michigan Ave from Second Street to Pershing with a two payment option. Motion carried unanimously.

City Manager Nocerini indicated that perhaps the failure of Main Street to perform was because the DDA had not provided enough direction. Main Street Board Chair Bradford indicated that Nocerini was spot on.

Gouin asked members of the Board to review the Draft DDA Plan prior to the June Meeting. She requested that any comments or questions be sent to her prior to the meeting

White-Jenkins asked if Gouin was aware of what Wayne Businesses had received financial assistance through the various grants/loans that are available.

Rhaesa asked if the Board would be willing to add an additional project to the proposed DDA Plan. He would like to see an emergency small business assistance program. Members of the Board agreed that it should be added.

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