



**DDA Meeting Minutes
November 11, 2020
Held via Zoom.**

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

Members Absent: None

Also Present: Lori Gouin

Chairman Steinhauer called the meeting to order at 6:01 p.m.

A motion was made by Gocaj, supported by Law to approve the agenda with the following modifications. Add, Historical Museum Christmas Event Donation, Façade Improvement Application for Platinum Tanning and Goudy Park Amphitheater wall emergency work. Motion carried with a 7-0 roll call vote.

A motion was made by White-Jenkins, supported by Law to approve the minutes of the October 21, 2020 regular rescheduled meeting. Motion carried with a 7 -0 roll call vote.

A motion was made by Gocaj, supported by Law to approve the ratification of the following bills; Imperial Press \$1714.60.00, Reaction Direct- \$15,150.00 and City of Wayne DPW \$908.53. Motion carried with a 6-0 roll call vote with Rhaesa abstaining.

A motion was made by Gocaj, supported by White-Jenkins to approve the payment of the following bills; Wayne Dispatch, Highland Landscape- \$4,725.00. Motion carried with a 6-0 Roll Call vote with Rhaesa abstaining.

Demmer arrived at 6:11 p.m.

The Revenue and Expenditure Report ending 10.31.2020 was reviewed. Gouin pointed out the increase in the PPT revenue sharing.

Discussion took place in regards to prioritization of projects for the future. The following are some of the items that will be addressed in the very near future. Expansion of the Holiday light number, Promotion/Involvement with Annual Michigan Ave. Cruise, Painting of Metal Garbage Cans, Security Cameras at Goudy Park, Seasonal banners, purchasing of the Real Estate Program CPIX, RFP for qualified firms to put a Marketing Campaign together, Entrance Signage, Derby's Alley cement replacement and event programming, Local event sponsorship and Goudy Park improvements.

A motion was made by Gocaj and supported by Law to sponsor the Historical Society Christmas event in the amount of \$2, 000.00 Motion carried with a 9-0 roll call vote.

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A motion was made by Gocaj and supported by Rhaesa to approve the Façade Improvement Grant in the amount of \$10,000.00 for Platinum Tanning (Ahmad Makky). Motion carried with a 9-0 roll call vote.

A motion was made by Demmer and supported by Gocaj to approve emergency repair work to the wall in Goudy park in an amount not to exceed, \$5, 290.00. Motion carried with a 9-0 roll call vote.

Gouin gave an update on progress of the Holiday Marketing Campaign, potential new businesses, the sale of the CLS and the revised Downtown Plan.

Mayor Rhaesa shared a conversation he had with a former Wayne Resident. He indicated that the individual felt our new lights were probably the nicest she has ever seen in a community.

White-Jenkins shared information about an event she will be holding this Sunday at her shop.

Gocaj gave everyone the details surrounding his Toys for Tots event on December 19th.

A motion to adjourn was made by Gocaj and supported by White-Jenkins to adjourn at 7:35 p.m.

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