



CITY OF WAYNE DDA

MEETING MINUTES

7-10-19

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

Members Absent: Demmer and Burtron

Also Present: Gouin and Cameron

A motion was made by Morrow and supported by Rhaesa to approve the agenda. Motion carried unanimously.

A motion was made by Morrow and supported by White-Jenkins to approve the minutes of the June 12, 2019 meeting. Motion carried unanimously.

A motion was made by Burton and supported by Rhaesa to approve payment of the following bills: Highland Landscaping- \$1,084.68, \$1,750.00, \$1,084.68, \$4,725.00 Motion Carried Unanimously.

The Revenue and Expenditure Report for the period ending 6/30/19 was reviewed.

Gouin updated the Board on the progress of the maintenance items being taken care of in the Downtown area. She also informed that Board that she found a tree company that will remove a tree and grind the stump for \$300.00. Two trees in front of the Dry Cleaner and US 12 at the corner of Michigan Ave. and Second, four trees near in front of Nemos Sub shop and Two trees in front of the Book store at Michigan and Elizabeth will be removed once MDOT approval is granted.

An update was provided on the challenges the Administration is facing in regards to getting contractors to bid on the restoration of the Peace Memorial.

Information was distributed to the Board to participate in an RRC webinar series on August 19, 2019 at 2:00 p.m.

6:30 p.m. Gocaj arrived.

It was determined that a letter would be sent to business owners located within the DDA District announcing the Façade Improvement Program on behalf of Chairman Steinhauer.

Gouin provided members of the Board with the Power Point Presentation presented to the Planning Commission the previous evening. It was presented at the kick off of the Master Plan Re-Do by the Smith Group. They were also given a map of the City and invited to provide feedback on what they feel should be done in the city as far as future planning.

Main Street Update:

Cameron provided an update to the Board on the upcoming Downtown Days Event. He also gave some exciting news in regards to the Match on Main Street Program. A business owner located in the City is going to be applying. He will keep the Board updated on the progress of the application. Cameron thanked Gouin for her assistance in getting the GI Surplus owner to remove the peeling paint from the front of the building. Cameron indicated that Gouin and Steinhauer were invited to attend a Main Street Leadership Accreditation meeting on the 17th of July. Other members of the Board were told that they were welcome to attend as well.

Board Member Comments:

Morrow indicated that he has received a question from someone in regards to the DDA officially recognizing Special Months. He stated that he informed the individual that it was not the role of the DDA to do that. He requested that moving forward the DDA designate specific areas within the District to prioritize improvement projects.

Gocaj apologized for members for being late.

Steinhauer commented on the Rotary Park Community Build.

A motion was made by Gocaj and supported by Law to adjourn at 6:50 p.m.