



CITY OF WAYNE DDA
MEETING MINUTES
6-12-2019

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

Members Absent: Law and Burton

Also Present: Gouin

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

Demmer arrived at 6:06 p.m.

A motion was made by Gocaj and supported by White-Jenkins to approve payment of the following bills: City of Wayne, \$46.08, \$157.92, \$98.19, \$39.48, \$98.19, \$111.91, \$88.84, \$39.48, \$157.92, Highland Landscape, \$256.00, \$1,900.00, \$1084.68, and \$4,725.00, City of Wayne DPW, \$513.37 and \$958.89, Northside Hardware, \$74.97, Wayne Main Street, \$500.00, Wayne Rotary \$5,000.00. Motion carried unanimously.

Gouin gave the Board an update on the Downtown Enhancement/Maintenance Projects.

Discussion took place in regards to the Peace Memorial at Veterans Plaza. Gouin indicated that the DDA's plan does have a project in it for the restoration of the Memorial. The Board determined that they would like to have a banner made and placed by the memorial indicating that the DDA will be renovating the Fountain. Gouin was instructed to bring a cost estimate to the July meeting for the renovations. The Board will take action at that time on the funding of the project. The Board authorized up to \$1,000.00 for the banner expense.

The Board was updated on the process and their role in the City's Master Plan Update. Discussion also took place in regards to the DDA Plan Update. Gouin informed members of the Board that there was an offer submitted for the former bank building on MI Ave. She also gave an update on the re-zoning of Wayne Bowl.

Steinhaure updated the board on several Main Street items.

White-Jenkins reported that the owners of the former Wild Bills Party Store had an offer from a potential buyer. She indicated that the offer was not accepted and the owner wants way too much money. She also commented on the blighted condition of the store fronts near her.

A motion was made by Gocaj and supported by Demmer to adjourn at 7: 10 p.m.