



**DDA Meeting Minutes
June 9, 2021
Held Via Zoom**

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

Members Absent: Law, Godcj and Bender

Also Present: Lori Gouin, Lisa Kubany, Michael Buiten and Laura Haw

Chariman Steinhauer called the meeting to order at 6:02 p.m.

A motion was made Demmer, supported by White-Jenkins to approve the Agenda adding item 5A. Revenue and Expenditure Report and Item 7A. Façade Improvement Grant Application for State Farm Hatmaker. Motion carried with a 5-0 roll call vote.

A motion was made by White-Jenkins, supported by Demmer to approve the minutes of the May12, 2021 regular meeting. Motion carried with a 5-0 roll call vote.

A motion was made by Demmer, supported by White-Jenkins to approve the ratification of the following bills; Wayne Dispatch- \$1,000, Co-Star \$553.00, City of Wayne Water 3@ \$39.48, \$46.08, 2@ \$157.923@ \$98.18 and \$88.84. Motion carried with a 4-0 roll call vote with Rhaesa abstaining.

The Revenue and Expenditure report with an end date of 5/31/2021 was reviewed.

A motion was made by Demmer, supported by Rhaesa to approve the Façade Improvement application for Mark Paladino (35000 Sims St.). The applicant shall be reimbursed half of his project cost for a total payment of \$4,850.00. Motion carried with a 5-0 roll call vote.

A motion was made by Walker, supported by Rhaesa to approve the Façade Improvement application for Bits and Pieces (34629 Michigan Ave.). The applicant shall be reimbursed for half of the cost of his project for a total payment of \$3,045.00 plus half of the permit fee. Motion carried with a 5-0 roll Call vote.

A motion was made by Walker, supported by White-Jenkins to approve the Façade Improvement application for State Farm Kevin Hatmaker (35858 Michigan Ave.). The applicant shall be reimbursed for half of the cost of his project for a total payment of \$1,498.04. Motion carried with a 5-0 roll Call vote.

Kubany gave members of the Board an extensive update on her progress over the past month.

Gouin reported that the DDA will be listed as a partner with the Wayne Chamber of Commerce for the June 30, 2021 Career Fair to be held at Veterans Plaza..

Lengthy discussion took place in regards to items outlined in the Zoning Ordinance. Haw solicited feedback from members of the DDA on several topics.

A motion was made by White-Jenkins, supported by Demmer to adjourn at 8:05 p.m.

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