



CITY OF WAYNE DDA
MEETING MINUTES
3-12-19

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

Members Absent: Law and Morrow

Also Present: Gouin and Cameron

A motion was made by Demmer and supported by Gocaj to approve the minutes of the December 12, 2018 meeting. Motion carried unanimously.

The Revenue and Expenditure Report for the period ending 2/28/19 was reviewed.

A motion was made by Burton and supported by Rhaesa to approve payment of the following bills: City of Wayne Water bills; \$98.19, \$88.84, \$46.08, \$157.92, \$98.19, \$157.92, \$39.48, \$39.48, \$39.48, City of Wayne DPW \$3,006.67. Motion Carried Unanimously.

A motion was made by Rhaesa and supported by Gocaj to approve payment of the following bills; Michigan Downtown Association, \$125.00 and Wayne Main Street \$10,000.00. Motion carried unanimously.

White-Jenkins arrived at 6:05 p.m.

The Revenue and Expenditure report for the period ending 11/10/18 was reviewed.

Main Street Report: Cameron reported on the following topics; Volunteer event, 2018 Holiday Marketing Campaign, May 11, 2019 Chocolate Walk and the New Status of Master Level.

Directors Report: Gouin reported on the following topics; Potential bakery location, upcoming MEDC meeting, upcoming Wayne County Meeting, Blight Violations, Used Car Lot Moratorium, Skilled Nursing Facility/Rezoning Approval, Leo's Jewelry, New Business Cultivation, Malarkey's Irish Pub relocation and upcoming DTE Meeting.

Board Member Comments: White-Jenkins thanked Gouin for providing photos of the vacant buildings in the Downtown. She wants to do a walk around still with Demmer and Gocaj. They plan on putting a list of items that need attention together. She also reported that the Chamber of Commerce is going through an evaluation process.

Rhaesa asked if we could look into a price to do cement work in Derby's Alley. Gouin will speak with Ed Queen about a price.

Steinhauer suggested that the Board consider funding the Façade Improvement Program in the upcoming Budget.

Gocaj reported that there is an issue with the brick pavers in front of the US 12 when it rains. Gouin will look into it.

A motion was made by Gocaj and supported by Demmer to adjourn at 7:20 p.m.