



**DDA Meeting Minutes
Held Via Zoom
3/10/2021**

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

Members Absent: Walker

Also Present: Lori Gouin

Chairman Steinhauer called the meeting to order at 6:00 p.m.

A motion was made by Gocaj, supported by White-Jenkins to approve the agenda. Motion carried with a 6-0 roll call vote.

A motion was made by Gocaj, supported by Law to approve the minutes of the February 10, 2021 regular meeting. Motion carried with a 6-0 roll call vote.

Gouin read Chahrour's resignation letter.

A motion was made by Gocaj, supported by to approve the ratification of the following bills; City of Wayne DPW- \$860.25, Seaway Painting- \$11,435.00, Wayne Dispatch- \$1,000.00. Motion carried with a 5-1 roll call vote with Rhaesa abstaining.

Demmer arrived at 6:07 p.m.

A motion was made by Gocaj, supported by Demmer to approve to proposed FY 2022 Budget. Motion carried with a 7-0 roll call vote.

A motion was made by Gocaj, supported by White-Jenkins to approve a one year contract with a possible four year extension with Highland Landscape for Streetscape and Horticultural Services in the amount of \$28,350.00. Motion carried with a 7-0 roll call vote.

Discussion took place in regards to priorities to be allocated to the Marketing and Events Director. Everyone in attendance was in agreement with the list as presented.

Gocaj left the meeting at 6:45 p.m.

Directors Comments: Gouin reported on the following items, New Businesses, Year End Report, Former Mean Ink building, Derbys Alley and Goudy Park restoration work and Main Street flower pots. She also shared information with the Board about a meeting she had earlier in the day regarding a possible Makers Market/Shared Work Space opportunity.

Board Comments: Rhaesa talked about a film festival that will be taking place at the State Wayne this year. White-Jenkins informed members of the Board that the former Jacks Sporting Goods is for sale.

A motion was made by Law supported by Demmer to adjourn at 6:55 p.m.

Lori B. Gouin, Director
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