



CITY OF WAYNE DDA
MEETING MINUTES
May, 8 2019

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

Members Absent: Demmer and Morrow

Also Present: Gouin and Cameron

A motion was made by White-Jenkins and supported by Rhaesa to approve the agenda with the removal of item 6D. Motion carried unanimously.

A motion was made by White-Jenkins and supported by Rhasea to approve the minutes of the April 10, 2019 meeting. Motion carried unanimously.

A motion was made by Gocaj and supported by White-Jenkins to approve payment of the following bills: City of Wayne - \$1,044.12 and \$934.03, Wayne Main Street \$15,000.00, Highland Landscape \$4,250.00, \$4,725.00 and \$2,280.00. Motion carried unanimously.

Burton arrived: 6:15 p.m.

The 2019-2020 General Government Overhead Allocation was reviewed.

A motion was made by Gocaj and supported by White-Jenkins to approve the FY 2019-2020 Budget as presented. Motion carried unanimously.

A motion was made by White-Jenkins and supported by Gocaj to approve the 2019-2020 Community Promotion Budget as presented. Motion carried unanimously.

A motion was made by Law and supported by Gocaj to approve the changes to the Façade Improvement Program Policy as presented. Motion carried unanimously.

A motion was made by Law and supported by White-Jenkins to approve the allocation of \$30,000.00 from the 2018-2019 FY Budget to the Façade Improvement Program. Motion carried unanimously.

Gouin gave an overview of the new reporting requirements (PA 57) for Tax increment authorities.

Steinhauer gave an overview of the Downtown walk around performed by himself, White-Jenkins and Demmer. The board gave Gouin the instruction to move forward on having the dumpster enclosure behind Jakes Bar repaired, a new dumpster will be built in the lot behind the DQ. Gouin will continue with the parking lot landscape clean ups. The following lots will be completed this in the near future, Sims Rd, Lot behind the Former Franks and the lot behind the former bank. The landscape beds on Wayne Rd. will be weeded and filled in with daylilies. Gouin will have the painting of the Mast Arms and Garbage cans scheduled. It was determined that the Board will move forward with new pavement in Derbys Alley next Spring.

White-Jenkins left at 7:00 p.m.

Gouin reported that the 112 Bar at Michigan and Hannan has a buyer and she is working with him to bring in a new development. Members of the Board were informed that as part of the RRC Process, the City of Wayne's Master Plan revision will begin in the near future.

Cameron reported that 150 volunteers participated in the Downtown Clean up on April 27th. He gave the date of the Mothers Day Cookie Stroll and the Forward Wayne event. Cameron also reported that additional bike racks, a sign and information showcase had been installed in Derby's Alley.

A motion was made by Gocaj and supported by Law to adjourn at 7:30 p.m.

Submitted By:
Lori B. Gouin, DDA Director