



LORI B. GOUIN, DIRECTOR
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CITY OF WAYNE DDA
MEETING MINUTES
10-9-19

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

Members Absent: Morrow

Also Present: Gouin and Stephanie Bender

Mayor Rhaesa performed the Oath of Office for Walter Bender, new Board Member.

Chairman Steinhauer called the meeting to order at 6:04 p.m.

A motion was made by Gocaj and supported by Law to approve the agenda. Motion carried unanimously.

A motion was made by Gocaj and supported by Demmer to approve the minutes of the October 9, 2019 meeting. Motion carried with Bender abstaining.

A motion was made by Gocaj and supported by Rhaesa to ratify payment of the following bills: City of Wayne Water bills; \$46.08, \$157.92, \$157.92, \$98.19, \$98.19, \$39.48, \$39.48, \$88.84 and 139.74, Italy American Construction, \$11, 195.00 Motion Carried Unanimously.

A motion was made by Gocaj and supported by Demmer to approve payment of the following bills; Wayne Main Street \$10,000.00 and Highland Landscape \$4,725.00. Motion carried unanimously

Gouin reported that the previously approved amount of \$4,000.00 for the Holiday Marketing Campaign would remain unchanged. She also gave an update on what Main Street is planning for the Campaign.

White-Jenkins arrived at 6:15 p.m.

A motion was made by Law and supported by Gocaj to approve a maximum amount of funding for the Annual City Tree Lighting Ceremony in an amount not to exceed \$1,500.00. Motion carried unanimously.

Gouin asked members to look at the DDA page on the City's web-site. She reported that she had added several items as required by the Department of Treasury.

Directors Report:

Gouin gave an update on the following items; Jakes Bar, Streetscape Improvements, Tree Trimming and Removal, Michigan Ave. Retail Development, Beaumont Urgent Care and Façade Improvement Program Progress. She also reminded everyone about the Master Plan/ED Strategy meeting on the 16th at 6:00 p.m.

Board Member Comments:

White-Jenkins asked for an update on the Status of Main Street and the DDA's relationship. She also talked about a successful program being held in Hazel Park. Gouin suggested she take it to the Chamber of Commerce as it would be perfect for them.

Steinhauer suggested that we establish a vendor resource list to give businesses seeking bids for the Façade Improvement Grant.

A motion was made by Law and supported by Gocaj to adjourn at 7:42 p.m.