

DDA Meeting Minutes Held Via Zoom 8-12-2020

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

Members Absent: Bender and Gocai

Also Present: Lori Gouin,

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

A motion was made by Demmer, supported by Law to approve the agenda. Motion carried with a 7-0 roll call vote.

A motion was made by White-Jenkins, supported by Demmer to approve the minutes of the July 8, 2020 regular meeting. Motion carried with a 6-0 roll call vote with Walker abstaining.

A motion was made by White-Jenkins, supported by Demmer to approve the ratification of the following bills Highland Landscape: \$4,725.00, McKenna: \$2096.02, City of Wayne DPW: \$888.46, COW Water: \$112.94, \$46.08, \$157.92 (2), \$39.48 (3), \$98.19(2), \$88.84. Motion carried with a 7-0 roll call vote.

The Revenue and Expenditure Reports for June 2020 and July 2020 were reviewed.

A motion was made by Rhaesa, supported by Law to approve the Façade Application submitted by My Place 35454 Michigan Ave. in the amount of \$1,425.00. Motion carried with 7-0 roll call vote.

Discussion took place in regards to the purchase and placement of Christmas decorations along Michigan Ave. It was determined that Gouin, Gocaj and Demmer would meet in the near future to put a proposal together to be presented at the next DDA meeting.

Directors Report: Gouin discussed the following items, the demolition of the 112 Bar, Hartford Collision site improvements, the painting of the green light poles, Jakes Bar, the former BJ's Kitchen, the former Woodwork shop on Glenwood and the Brew Pub.

Board Member Comments:

Mayor Rhaesa talked about the businesses that are still closed in Wayne (Kicks Karate, Planet Fitness and State Wayne). He also requested that Gouin get pricing to have the Mast Arms at Wayne and Michigan Painted.

White-Jenkins talked about prioritizing the projects in the new DDA Plan, and suggested creating a dashboard of projects. She expressed concern about the exterior of Power Stroke Printing and Jacks Sporting Goods and suggested that perhaps we could talk with them about the Façade Improvement Program. She also inquired about the revised version of the DDA/TIF Plan. Gouin will e-mail the Draft to everyone. She also inquired about Wayne Main Street establishing a business outreach program to address matters of blight and snow removal.

A motion was made by Rhaesa, supported by Law to adjourn at 6:40 p.m.

Lori B. Gouin, Director 3355 S. Wayne Rd. Wayne, MI 48184 734-722-2002 lgouin@cityofwayne.com