

CITY OF WAYNE

Downtown Development Authority (DDA)

MINUTES

A special meeting of the DDA was called to order by Mayor Haidous on Monday, February 16, 2009 in the Council Chambers, Wayne City Hall at 5:00 P.M.

DDA Members present: Al Haidous, Albert Damitio, James Demmer,
Paul Franks, Gordon Jones, Vince Law,
Tom Lynch, Donna McEachern, Anna Petrou

DDA Members absent: none

Others present: Matthew K. Miller, City Planner
Peter J. McInerney, Community Development Director

New Members

The Board welcomed Anna Petrou who replaces Nick Chames who had resigned and welcomed Tom Lynch who replaces Murray Millar who had also resigned.

Vice Chairperson

Gordy Jones was elected Vice Chairperson replacing the resigned Nick Chames.

Minutes of Previous Meeting

The Minutes of the Meeting held June 4, 2008 were approved based on a motion by McEachern, supported by Demmer.

Communications

The unapproved Minutes of the Development Area Citizens Council (DACC) Meeting held February 12, 2009 were received and placed on file.

Farmers Market - DDA Fiscal Year 2008-2009

The DDA received the proposed budget expenditures (draft) for 2009 (March through October) in the amount of \$29,510.00. Matt Miller distributed the job description for the Market Coordinator and an outline of various ideas for signage, advertising and weekly promotions. The staging of the market on Wednesdays would not interfere with the State Wayne Theater which is open Thursday through Sunday. The sale of the spaces to vendors, once everything is up and running, would generate some revenue, perhaps about \$10,000.00 based on \$20.00 per space.

The Mayor wants to use the Farmers Market to promote the other businesses of Wayne. Member Demmer believes that the effort should be coordinated with the Chamber of Commerce. Member McEachern hopes that more businesses will stay open on Wednesdays while the Farmers Market is open. Member Damitio credited the 2020 Committee for this latest initiative to bring about the previously discussed Farmers Market. Member McEachern expressed concern over the Ford Motor Company and the proposed City and DDA budgets beginning July 1, 2009.

Based on a motion by Law, supported by Franks, the DDA approved an amendment to the DDA FY 2008-2009 Budget to include funding for the proposed Farmers Market as outlined and recommended approval to the City Council.

Next Meetings

- a) Stakeholder Meeting: Master Plan, Downtown Area
Wednesday, March 11, 2009; 7 P.M. - 9:00 P.M.
Community Center, 4635 Howe Road, Wayne, MI
- b) DDA Meeting: FY 2009-2010
Thursday, May 21, 2009; 5:00 P.M.
- c) DDA Meeting and Public Hearing
Wednesday, June 3, 2009; 7:00 P.M.

There being no further business, the meeting was duly adjourned at 5:55 P.M.

Peter J. McInerney
Community Development Director