

CITY OF WAYNE

Downtown Development Authority (DDA)

MINUTES

A special meeting of the DDA was called to order by Mayor Haidous on Wednesday, June 3, 2009 in the Council Chambers, Wayne City Hall at 5:00 P.M.

DDA Members present: Al Haidous, Albert Damitio, James Demmer, Gordon Jones, Vince Law, Donna McEachern, Anna Petrou
DDA Members absent: Paul Franks, Tom Lynch
Others present: Peter J. McInerney, Community Development Director

Minutes of Previous Meeting

The Minutes of the Meeting held May 21, 2009 were approved based on a motion by McEachern, supported by Jones.

Communications

The unapproved (as of 6/2/09) Minutes of the Development Area Citizens Council (DACC) Meeting held May 20, 2009 were received and placed on file.

The Code of Ethics including Disclosure Form, approved by the City Council (6-2-09) was distributed to the DDA Board Members. Questions regarding compliance may be directed to the City Attorney.

Public Hearing - DDA Fiscal Year 2009-2010

There were no members of the public present to comment. Peter McInerney reminded the Board that the City Council conducts its own public hearing on each DDA budget and this year it will be held at the Council Meeting scheduled for June 16, 2009.

Based on a motion by Damitio, supported by Demmer, the DDA Board approved the proposed expenditures in the amount of \$4,000,000.00 and recommended approval to the City Council.

Next Meeting: To be determined

There being no further business, the meeting was duly adjourned at 7:05 P.M.

Peter J. McInerney
Community Development Director