



**DDA Meeting Minutes
July 14, 2001
City Hall
3355 S. Wayne Rd.
Wayne, MI 48184**

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

Members Absent: Law, Gocaj and Bender

Also Present: Lori Gouin, Lisa Kubany and Dave and Jennifer from Karma Coffee

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

A motion was made by Demmer, supported by Rhaesa to approve the Agenda as presented.

A motion was made by White-Jenkins, supported by Demmer to approve the minutes of the June 9, 2021 regular meeting. Motion carried unanimously.

A motion was made by Walker, supported by Demmer to approve the ratification of the following bills; Imperial Press- \$140.91 and \$81.25, Lisa Kubany- \$120.00, Damon Tooson (DJ)- \$300.00, Scotties Potties \$125.00 and \$375.00, Wayne Dispatch- \$1000.00, City of Wayne DPW- \$1,096.47, Highland Landscape - \$9,450.00, Newegg- \$82.59, Co-Star- \$395.00. Motion carried with Rhaesa abstaining.

A motion was made by Demmer, supported by White-Jenkins to approve payment of the following bills; Wayne Rotary- \$10,000.00, Wayne Dispatch- \$1,000.00 and Co-Star- \$395.00. Motion carried with Rhaesa abstaining.

The Revenue and Expenditure report with an end date of 6/31/2021 was reviewed.

Kubany gave members of the Board an extensive update on her progress over the past month.

A motion was made by Demmer, supported by Rhaesa to approve a \$5,000.00 event sponsorship for the Knights of Columbus. Motion carried unanimously.

Gouin presented a proposal for the removal of all bushes and debris in front of all of the brick walls in the center of Downtown. The board requested that she look into options for plantings and/or artwork to go along with the new mulch.

Dave, owner of Karma Coffee thanked the DDA for their involvement in the Cruise. He also asked if perhaps next year his bus stop could be on Michigan Ave. He also asked if the DDA would consider extending the Banner and Christmas light placement past Elizabeth.

Demmer comment on how successful he felt the Cruise was. He commended Kubany for all of her hard work and indicated that numerous people told him 950 am ran spots all day promoting the Cruise. He estimates that he had over 100 vehicles in his lot for the car show.

Rhaesa encouraged members of the Board to visit Klassy Kollection on Michigan Ave. He complimented Kubany and Gouin on the work put into the cruise. He also reported that he had attended the State Wayne's showing of the Rocky Horror Picture Show the same night as the cruise.

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White-Jenkins inquired about the status of the sign at Wayne Towers that was hit. She also asked if we had any idea how effective the Vacant Building Ordinance was.

Steinhauer inquired about the police presence at the Cruise.

A motion was made by Demmer, supported by Walker to adjourn at 7:05 p.m.

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