



CITY OF WAYNE DDA
MEETING MINUTES
8-14-19

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

Members Absent: Steinhauer and Morrow

Also Present: Gouin and Ed Queen

Vice-Chairman Demmer called the meeting to order at 6:07 p.m.

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

A motion was made by Demmer and supported by Gocaj to approve the minutes of the July 10, 2019 meeting. Motion carried unanimously.

A motion was made by Law and supported by White-Jenkins to approve payment of the following bills: City of Wayne Water bills- \$98.19, \$88.84, \$46.08, \$157.92, \$98.19, \$157.92, \$39.48, \$39.48, \$111.9 Grainger-\$4,429.60, Wayne Dispatch- \$400, Highland Landscape \$4,725.00, \$1,084.68, \$4,725.00 and ProCare- \$4,271.00 Motion Carried with Rhaesa abstaining from the approval of the Wayne Dispatch payment.

The Revenue and Expenditure Report for the period ending 7/31/19 was reviewed.

The Board reviewed the resignation e-mail sent by Board Member Burton.

A motion was made by White-Jenkins and supported by Law to Nominate Gocaj as the Secretary/Treasurer replacing Burton. Motion carried unanimously.

A motion was made by law and supported by White-Jenkins to appoint Gocaj to the position of Secretary/Treasurer. Motion carried unanimously

Queen presented three quotes obtained for the restoration of the Peace Memorial/Fountain. He recommended that the Board award the job to Italy American in the amount of \$9,695.00. White-Jenkins asked about the difference between the proposed Veterans Memorial at City Hall and the Peace Memorial. Mayor Rhaesa explained why they are two totally different Memorials. She also inquired about the funds raised for the new Veterans Memorial. Gouin explained that the UAW and those who donated want the money to be utilized for the new Memorial not the Peace Memorial restoration.

After a detailed explanation of the project given by Queen, Gocaj made a motion to accept the bid from

Italy American in the amount of \$9,695.00 supported by Law. Motion carried unanimously. Gouin will request that the invoice contains all of the products utilized on the job.

Gouin informed members of the Board that it was determined that the easiest way to reach all of the DDA District Business owners was to place an ad in the Wayne Dispatch. The ad promoted the new Façade Improvement Program. Law suggested that the DDA place signs in front of businesses that are awarded grant money during the construction. This will be a great opportunity to say that the improvements are sponsored in part by the Wayne DDA. A contact number for Gouin will also be added to the sign so other businesses will call and inquire about using the program.

Gouin reminded everyone to take the Master Plan Stakeholder Survey. She also informed members that the August 28th meeting would be rescheduled.

Gouin updated the Board on recent activity in the district.

Board Member Comments:

Gocaj inquired about the condition of Newberry Square Apartments. He also inquired about what the City is doing in regards to the increase in the homeless population in Wayne. He suggested that the Police Chief give recommendations to the business community on how to remove these people from store fronts without incident.

White-Jenkins asked about the status of the Vacant Property Ordinance. She also talked about the weeds behind BJ's Kitchen.

A motion was made by Gocaj and supported by White-Jenkins to adjourn at 7:00 p.m.