



**DDA Meeting Minutes
January 12, 2022
City Hall
3355 S. Wayne Rd.
Wayne, MI 48184**

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

Members Absent: Demmer

Also Present: Lori Gouin and Lisa Kubany

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

A motion was made by Gocaj, supported by Law to approve the Agenda adding item's 7A. Land Use Approval- Knights of Columbus 9A. Approval of extension of Makers Market. 9B. Approval of the purchase of Square operating hardware. 9C. Marketing of Makers Market. Motion carried unanimously.

A motion was made by Gocaj, supported by Law to approve the minutes of the December 2, 2021 regular meeting. Motion carried unanimously.

A motion was made by Gocaj, supported by Walker to approve payment of the following bills; Wayne Dispatch: \$1,000.00, CoStar \$395.00 and Bronners \$31,429.17. Motion carried with Rhaesa abstaining.

A motion was made by Gocaj, supported by White-Jenkins to ratify payment of the following bills: JP Morgan: \$100.00, \$200, \$100, \$307, \$770.59, \$479.43. Michigan Downtown Association: \$390, Leo's Jewelry: \$5000. Motion carried unanimously.

The revenue and Expenditure Report with an end date of 11/30/2021 was reviewed.

A motion was made by Gocaj, supported by White-Jenkins to approve a land use agreement for events for the Months of May-December 2022 with the Knights of Columbus and forward to City Council for final approval. Motion carried unanimously.

A motion was made by Gocaj, supported by Law to approve the Façade Improvement application submitted by Party with a TEE in the amount of \$10,000.00. Motion carried unanimously.

Gouin presented the revenue and expenditure summary for the months of November and December for the Makers Market. A motion was made by Gocaj supported by Law to extend the operation of the Makers Market through December of 2022. Motion carried unanimously.

A motion was made by Law, supported by Gocaj to purchase the necessary hardware items from square to continue the operation of the Market. Motion carried unanimously.

A detailed report was given by Gouin and Kubany on the success of the 2021 Holiday Campaign, SBS Event and the Gold Box contest.

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

Directors Comments: Gouin reported on the following items: Graffiti, Brownies Diner, Marketing Services RFP, Available property list and the passing of Building official Paul Vaughan and his wife.

Kubany gave an over view of her accomplishments from 2021 and her goals for 2022.

Board Member Comments: Rhaesa suggested that the DDA consider taking this opportunity to market the fact that we have so many used car lots in the City.

Gocaj requested that the Board consider the following for 2022, Repaving Derby's Alley and incorporating family friendly events in the Downtown. He also gave the date for the US-12 cruise.

White-Jenkins encouraged members of the board to check out two Face book pages. Revitalize or Die and Downtown Happy hour.

A motion was made by Law, supported by Gocaj to adjourn at 7:26 p.m.

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