



DDA Meeting Minutes
February 9, 2022
City Hall
3355 S. Wayne Rd.
Wayne, MI 48184

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

Members Absent: Walker

Also Present: Lori Gouin

Chairman Steinhauer called the meeting to order at 6:02 p.m.

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

A motion was made by Gocaj, supported by White-Jenkins to approve the minutes of the January 12, 2021 regular meeting. Motion carried unanimously.

A motion was made by Gocaj, supported by White-Jenkins to ratify payment of the following bills; CoStar-\$395.00 Leo's Jewelry- \$2,500, City of Wayne Water Bills- Total= \$879.33, Jona Graphics- \$1,200, \$150.00 and \$430.00, Wayne Dispatch- \$1,000.00. Motion carried with Rhaesa abstaining.

The revenue and Expenditure Report with an end date of 12/31/2021 was reviewed.

A motion was made by Gocaj, supported by Rhaesa to extend the current Independent Contractor Agreement with no revisions with Lisa Kubany. This contract shall expire on March 15, 2023. Motion carried unanimously.

Gouin went over Kubany's monthly report with the Board.

Directors Comments: Gouin reported on the following items: The Status of the former BJ's Kitchen and Jakes Bar, The CLS building will be put up for auction, Lee's Chicken re-zoning was approved by the Planning Commission, Ford Motor Company addition's site plan was approved by the Planning Commission. Discussion took place in regard to a meeting Gouin and Buiten had with Juan Bradford and two members of the Ripple Effect in regards to their desire to place murals in the City. Gouin indicated that the Ripple Effect would like to present a formal proposal at the March DDA meeting. White-Jenkins suggested that if the DDA Board decides this is an item from the DDA Plan that the Board would like to move up on the priority list, a Public Art Committee should be formed. There is not currently a plan in place for how something of this nature would look. There is a lot more that goes into a Public Art project.

Board Members Comments: Mayor Rhaesa suggested that the Board consider replacing the trees in Derby's Alley with ones that will not grow up into the lights. Demmer suggested that we look at everything that needs to be done in the Alley including adding electrical outlets. White-Jenkins indicated that she had recently participated in a program entitled The Transitions Program facilitated by the WWCSO. She will be speaking with Kubany in the near future about partnering with them to host an event in which they showcase their work at the Makers Market.

A motion was made by Law, supported by Gocaj to adjourn at 6:48 p.m.

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