



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

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

Members Absent: Law

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 by adding item 4A – Payment of Bill. Motion carried unanimously.

A motion was made by Gocaj, supported by White-Jenkins to approve the minutes of the February 9, 2022 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 City of Wayne DPW- \$1,761.66, Jona Graphics, Wayne Dispatch- \$1,000.00. Motion carried with Rhaesa abstaining.

A motion was made by Gocaj, supported by Walker to approve payment of one bill- Wayne Dispatch-\$1,000.00. Motion carried with Rhaesa abstaining.

The revenue and Expenditure Report with an end date of 1/31/2022 was reviewed.

Following lengthy discussion in regards to establishing a subcommittee to research a Public Art criteria, it was decided that Going and Kubany should first do some research and report back to the Board at the April meeting.

Kubany gave her monthly report. She also indicated that Moonlit Mystic had signed a lease for a brick and mortar store front at 3019 S. Wayne Rd.

Gouin reported on the Former Pizza Hut, Status of Façade Improvement Grants, A potential permanent Food Truck Park, and the CLS building.

White-Jenkins asked that a financial update be given on the Façade Improvement Program at the April meeting.

A motion was made Gocaj, supported by Demmer to adjourn at 6:45 p.m.

**Lori B. Gouin, Director
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