



**DDA Meeting Minutes
April 13, 2022
City Hall
3355 S. Wayne Rd.
Wayne, MI 48184**

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

Members Absent: Walker and Rhaesa

Also Present: Lori Gouin

Chairman Steinhauer called the meeting to order at 6:04 p.m.

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

A motion was made by Gocaj, supported by White-Jenkins to approve the minutes of the March 9, 2022 regular meeting. Motion carried unanimously.

A motion was made by Gocaj, supported by Demmer to ratify payment of the following bills; CoStar \$395.00, Leo's Jewelry \$2,500, COW DPW \$1,060.00 and \$1,276.11, Wayne Dispatch \$1,000.00. Motion carried unanimously.

The revenue and Expenditure Report with an end date of 2/28/2022 was reviewed.

A motion was made by made by White-Jenkins and supported by Gocaj to transfer \$25,000.00 from the DDA Budget fund balance into the Professional Services category. Motion carried unanimously.

A motion was made by Law, supported by Demmer to approve the Façade Improvement application submitted by Michigan's Finest, MMD for 34806 Michigan Avenue in the amount of \$7,675.00. Motion carried with Gocaj abstaining.

Gouin gave an update for Kubany on the status of the Planning for the US-12 Cruise, The food Trucks, the Egg-cellent Adventure and the upcoming Mothers Day event.

Gouin shared information with the Board regarding a Federal Grant request submitted entitled, City of Wayne downtown Revitalization Project. She also indicated that the Ripple Effect will be removing the planters on Michigan Ave. They have also indicated that they will not be facilitating the Scarecrow Contest this year. Kubany will be planning an event to display them in Goudy Park this year.

White-Jenkins talked about a historic photo display idea.

A motion was made by Gocaj, supported by Law to adjourn at 6:42 p.m.

Lori B. Gouin, Director
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