



DDA Meeting Minutes
7-12-23
City Hall
3355 S. Wayne Rd.
Wayne, MI 48184

Members Present: Demmer, White-Jenkins, T. Walker, Rhaesa. Botu, Law and Steinhauer

Member Absent: Gocaj and P. Walker

Also Present: Lori Gouin

Chairman Demmer called the meeting to order at 6:01 p.m.

A motion was made by Steinhauer, supported by Rhaesa to approve the agenda as presented. Motion carried unanimously.

A motion was made by White-Jenkins, supported by Steinhauer to approve the minutes of the June 14, 2023, regular meeting. Motion carried with Botu Abstaining.

A motion was made by Steinhauer, supported by White-Jenkins to nominate Demmer to serve as Chairman of the Board. Motion carried unanimously. A motion was made by Walker, supported by White-Jenkins to appoint Demmer to serve as the Chairman of the Board. Motion carried unanimously.

A motion was made by Steinhauer, supported by Walker to nominate White-Jenkins to serve as the Vice-Chair of the Board. Motion carried unanimously. A motion was made by Law, supported by Steinhauer to appoint White-Jenkins to serve as Vice-Chair of the Board.

A motion was made by White-Jenkins, supported by Steinhauer to nominate Law to serve as the Secretary-Treasurer of the Board. Motion carried unanimously. A motion was made by Steinhauer, supported by White-Jenkins to appoint Law to serve as the Secretary-Treasurer of the Board. Motion carried unanimously.

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A motion was made by White-Jenkins, supported by Botu to approve ratification of the payment of the following bills:

Vendor	Amount
Pens.com	\$183.06
Highland	\$275.00
Highland	\$4,961.17
Scotties Potties	\$50.00
Wayne Dispatch	\$1,000.00
Wayne Dispatch	\$1,000.00
City of Wayne DPW	\$1,941.87
Lisa Kubany	\$50.00
Imperial Press	\$274.27
Scotties Potties	\$150.00
Scotties Potties	\$150.00
Scotties Potties	\$150.00
Scotties Potties	\$150.00
Scotties Potties	\$150.00
Scotties Potties	\$400.00
Notre Dame Building Corp	\$12,000.00
Swank	\$825.00
Total	\$23,560.37

Motion carried with Rhaesa abstaining on the two Wayne Dispatch bills.

The revenue and Expenditure report with an end date of 6/30/23 was reviewed.

Gouin gave a brief update on the success of the US-12 Cruise. White-Jenkins indicated that she had seen individuals walking around with open intoxicants. She also reported that someone was smoking Marijuana. She expressed some concerns about food vendors setting up that were not invited to participate in the day's activities. Gouin reported that what happens on private property is out of the City's control.

Members of the garden club spoke about wanting to do a mural in Derby's Alley and the side of David Steinhauer's building again. David informed them that that was not his building and they needed to be aware that the owner is looking at selling soon. As a result of their request for a timeline on the DDA putting a Public Art Policy together, it was decided that a committee would be formed. White-Jenkins, T. Walker, Steinhauer and Botu all indicated that they would be willing to serve on the Committee.

The City Manager spoke and thanked the Garden Club for their work. She also suggested that if the DDA develops a Public Art Policy that they keep Freedom of Speech in mind.

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White-Jenkins shared information with the Board in regard to the accomplishments of the Garden Club.

Rhaesa informed members of the Board that the Rotary was going to have to relocate the Concerts in the Park. The engineering report from Stantec done on the pavilion area indicated that the area was not safe for large gatherings.

Based on a motion by law, supported by White-Jenkins, the meeting was adjourned at 6:48 p.m. Motion carried unanimously.

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