



LORI B. GOUIN, DIRECTOR
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CITY OF WAYNE DDA
MEETING MINUTES
9-11-19

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

Members Absent: Morrow, Law and Gocaj

Also Present: Lori Gouin and Lisa Nocerini

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

A motion was made by Demmer , supported by White-Jenkins to approve the agenda following the addition of two items 1)Main Street Event Sponsorship Approvals and 2.) Peace Memorial Contract revision. Motion carried unanimously.

A motion was made by Demmer , supported by White-Jenkins to approve the minutes of the August 14, 2019 meeting. Motion carried unanimously.

A motion was made by White-Jenkins, supported by Demmer to approve payment of the following bills: Highland Landscape- \$1,050.00 and \$4,725.00, and City of Wayne- \$503.22. Motion carried unanimously.

The Revenue and Expenditure Report for the period ending 8/31/19 was reviewed.

A motion was made by Demmer, supported by White-Jenkins to approve a \$1,000.00 sponsorship for Wayne Main Street Scarecrow Contest and \$1,000.00 for Toast Wayne. Motion carried unanimously.

A motion was by Rhaesa, supported by White-Jenkins to approve the removal and replacement of materials in the flower beds along Wayne Rd. from Sims North to Glenwood and along Wayne Rd at Annapolis in front of the former Cobbs Pharmacy. Highland Landscape will perform the work per the approved proposals. Motion carried unanimously.

A motion was made by Demmer, supported by White-Jenkins to approve an additional \$1,500.00 for the restoration of the Peace Memorial. Motion carried unanimously.

Gouin invited members of the Board to the Ribbon Cutting Ceremony at Saints, Inc. on September 26, 2019 at 5:00 p.m.

Discussion took place in regards to the departure of the Main Street Director. It was determined that Steinhauer and Gouin should meet with Juan and the representative of Michigan Main Street to discuss next steps in an attempt to protect the DDA's financial investment into the organization.

Mayor Rhaesa asked members of the Board if they were willing to look into decorating around the Downtown this year for the Holidays.

A motion was made by Demmer, supported by White-Jenkins to adjourn at 7:04 p.m.