



**DDA Meeting Minutes
September 8, 2021
City Hall
3355 S. Wayne Rd.
Wayne, MI 48184**

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

Members Absent: Steinhauer, Bender and Walker

Also Present: Lori Gouin and Lisa Kubany

Vice-Chair Demmer called the meeting to order at 6:03 p.m.

A motion was made by White-Jenkins, supported by Gocaj to approve the Agenda as presented.

A motion was made by White-Jenkins, supported by Rhaesa to approve the minutes of the July 14, 2021 regular meeting. Motion carried unanimously.

A motion was made by Walker, supported by Demmer to approve the ratification of the following bills; Michigan Downtown Association- \$125.00, MEDA -2@ \$425.00, Wayne Dispatch- \$1,000.00, Jona Graphics- \$294.50, \$500.00 and \$400.00, Co-Star- \$395.00, COW DPW- \$781.00, \$885.18 and \$2,145.54, Upright Fence- \$6,275.00, Seaway Painting- \$11,435.00, Notre Dame Council #3201 - \$5000.00, COW Water- \$46.08, \$157.92, \$98.18, \$157.92, \$39.48, \$98.19, \$14.15, \$39.48, \$39.48 and \$88.84, Highland Landscape- \$4,725. Motion carried with Rhaesa abstaining.

A motion was made by Gocaj, supported by Law to pay the following bills; Wayne Dispatch- \$1000.00 and Highland Landscape \$1,825.00. Motion carried with Rhaesa abstaining.

A motion was made by White-Jankins, supported by Gocaj to sponsor the Wayne Historical Society's Annual Tree lighting in the amount of \$10,000.00. Motion carried unanimously.

A motion was made by Gocaj, supported by White-Jenkins to sponsor the Wayne Chamber of Commerce's Fall event entitled Nightmare on Wayne Rd. in the amount of \$5,000.00. Motion carried unanimously.

Kubany gave a detailed update on her activity over the last month.

A motion was made by Gocaj and supported by White-Jenkins to approve an amount not to exceed \$40,000.00 for the purchase of additional pole mounted lights. Motion carried unanimously.

Gouin reviewed the goals set forth by the DDA at their November 11, 2020 meeting. The following is the items that were accomplished, 1.) Expansion of Holiday Lights 2.) Promotion and Involvement with the 2021 US-12 Cruise, Painting of the decorative green garbage cans on MI Ave. and Wayne Rd 3.) Purchase of Seasonal Banners 4.) Purchased Real-Estate Program Co-Star 5.) Sponsored numerous local events and 6.) Funded improvements to Goudy Park (Cement flatwork). The remaining goals, Security Camera's at Goudy Park, RFP for Marketing Firm to do a Marketing Campaign, Entrance signage and cement replacement at Derby's Alley will be discussed at the next meeting.

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White-Jenkins inquired about the Flagship Boutique spot, the bunny grass and the removal of the stains on the brick walls. Demmer inquired about having the trees in the Median on Michigan Ave trimmed at the turn a rounds. Gocaj discussed his thoughts in regards to potential events/activities in the future. Rhaesa asked if we could consider putting a schedule together to start parking lot repairs/replacements. He also asked if the mast arms on Sims could be painted. Law suggested that we work with the rail road to improve the MI Ave. overpass.

A motion was made by Law, supported by Gocaj to adjourn at 7:13 p.m.

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