

JANET SIKES, Vice Chairperson  
DENISE TRAEDE, Secretary  
PATRICIA ODETTE, Mayor  
PETER CHRISTOFF, Board Member  
GEORGE GRZECHOWIAK, Board Member  
SHAWN MACDONELL, Board Member  
LINDA JUNOD, Board Member  
MIKE LANK, Board Member  
AL PETRI III, Board Member  
MATTHEW SMITH, Board Member  
GARY RUSHLOW, Board Member



J.P. CACCIAGLIA, DDA Executive  
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CITY OF WOODHAVEN  
August 14, 2014 at 8:00 a.m. - Woodhaven City Hall

1. Call Meeting to Order
2. Roll Call
3. Approval Of Consent Calendar
  - a. Approval of Agenda
  - b. Approval of DDA Meeting Minutes June 10, 2014
  - c. Approval of Invoices totaling \$298,060.85
  - d. Financial Reports August 2014
4. Approval Goodwill Signs
5. Approval Professional Building Façade Changes West & Monterey
6. Approval Planet Fitness Façade Changes
7. Approval Civic Center Park Drainage & Skate Park Changes
8. Approval Wade Trim Changes related to the Engineering of Grade Separation
9. Update on Projects
10. Adjournment