

CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
DOWNTOWN DEVELOPMENT AUTHORITY MEETING OF APRIL 8, 2014

Regular Downtown Development Authority Meeting of April 8, 2014 held at Woodhaven City Hall, 21869 West Road, Woodhaven, Michigan. The meeting was called to order at 8:00 a.m. by Denise Traeder, Chairperson

PRESENT: Denise Traeder, Resident, Gary Rushlow, Daybreak Salon, Linda Junod, Resident, Christoff, Christoff's Family Restaurant, Shawn MacDonell, Resident, George Grzechowiak, Auto-Lab

ABSENT: Al Petri, Petri & Sons Bicycling & Fitness, Janet Sikes, Fire Chief, Patricia Odette, Mayor (all excused) Matthew Smith, Sneaky's Sports Bar & Grill (unexcused)

ALSO PRESENT: Kristie Keene, City Clerk, Mark Kibby, City Administrator, J. P. Cacciaglia, DDA & Economic Development Director, Kathy Oehring, City Treasurer

Moved by MacDonell, seconded by Junod, to approve the Consent Calendar as presented:

- A. Approval of DDA Agenda for April 8, 2014.
- B. Approval of DDA Meeting minutes of March 11, 2014.
- C. Community Projects Fund Obligations in the amount of \$210.00 approved for payment.
- D. Traffic Service Fund Obligations in the amount of \$294.80 approved for payment.

MOTION CARRIED.

Moved by Junod, seconded by MacDonell, to approve SR 14-03, Archer Sign Co., for Lane Bryant.
MOTION CARRIED.

Update on DDA Projects and Future Development:

Met with Developers from the old Kmart property, they will be pulling permits within the next couple of weeks to start construction on the Out-Lots in front of Kmart.

Goodwill Industries should be complete in the middle of July.

White Castle will be demolishing old building and re-building a new building.

Fire House Subs will be moving into the old Big Apple Bagel building.

Planet Fitness will be moving into the old Kroger building.

Meeting adjourned at 8:05 a.m.

Ms. Denis Traeder, Chairperson

Ms. Kristie Keene, City Clerk