

CITY OF WOODHAVEN
COUNTY OF WAYNE, STATE OF MICHIGAN
DOWNTOWN DEVELOPMENT AUTHORITY MEETING OF JUNE 10, 2014

Regular Downtown Development Authority Meeting of June 10, 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, Al Petri, Petri & Sons Bicycling & Fitness, Janet Sikes, Fire Chief, Matthew Smith, Sneaky's Sports Bar & Grill

ABSENT: Patricia Odette, Mayor (excused)

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 June 10, 2014.
- B. Approval of DDA Meeting minutes of April 8, 2014.
- C. Community Projects Fund Obligations in the amount of \$210.00 approved for payment.
- D. Traffic Service Fund Obligations in the amount of \$428.60 approved for payment.
- E. Checking Account Move money from Fifth Third to Flagstar in the amount of \$182,405.60 approved for payment.
- F. Maintenance of Grounds Fund Obligations in the amount of \$5,802.62 approved for payment.
- G. Memberships and Subscriptions Fund Obligations in the amount of \$270.00 approved for payment.
- H. Travel and Car Allowance Fund Obligations in the amount of 2,046.21 approved for payment.
- I. Training Program Fund Obligations in the amount of \$570.00 approved for payment.
- J. Skate Park Fund Obligations in the amount of \$27,795.03 approved for payment.
- K. Drainage Civic Center Park Fund Obligations in the amount of \$78,532.79 approved for payment.

MOTION CARRIED.

Moved by Rushlow, seconded by Petri, to approve the façade changes to the old Big Apple location for the new business Firehouse Subs. Changes are as follows;

1. East elevation moving the sign over the drive thru window.
2. Extending the brick to the EFIS Cornice on all four corners be extended to the roof.
3. Landscape beds will have irrigation system installed.
4. Signage will need to be Channel Letters.

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.

Planet Fitness will be moving into the old Kroger building and will be doing façade changes.

Meeting adjourned at 8:23 a.m.

Ms. Denise Traeder, Chairperson

Ms. Kristie Keene, City Clerk