

CITY OF WOODHAVEN  
COUNTY OF WAYNE, STATE OF MICHIGAN  
DOWNTOWN DEVELOPMENT AUTHORITY MEETING OF FEBRUARY 11, 2014

Regular Downtown Development Authority Meeting of February 11, 2014 held at Woodhaven City Hall, 21869 West Road, Woodhaven, Michigan. The meeting was called to order at 8:00 a.m. by Janet Sikes, Chairperson

PRESENT: Al Petri, Petri & Sons Bicycling & Fitness, Denise Traeder, Resident, Linda Junod, Resident, Janet Sikes, Fire Chief, Christoff, Christoff's Family Restaurant, Patricia Odette, Mayor, Matthew Smith, Sneaky's Sports Bar & Grill, Shawn MacDonell, Resident

ABSENT: Mike Lank, Ford Motor Company (unexcused), George Grzechowiak, Auto-Lab, Gary Rushlow, Daybreak Salon (both excused)

ALSO PRESENT: Kristie Keene, City Clerk, Mark Kibby, City Administrator, J. P. Cacciaglia, DDA & Economic Development Director, Kathy Oehring, City Treasurer, Mr. Jim Robbins, Planning Commission Chairman

Moved by Patricia Odette, seconded by Junod, to appoint Denise Traeder to the position of Chairman. MOTION CARRIED.

Moved by Patricia Odette, seconded by Traeder, to appoint Shawn MacDonell to the position of Vice Chairman. MOTION CARRIED.

Moved by Patricia Odette, seconded by Traeder, to appoint Linda Junod to the position of Secretary. MOTION CARRIED.

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

- A. Approval of DDA Agenda for February 11, 2014.
- B. Approval of DDA Meeting minutes of November 12, 2013.
- C. Transfer of funds from Fifth Third Bank to Flagstar Bank in the amount of \$100,000.00 approved for payment.
- D. Maintenance of Grounds Fund Obligations in the amount of \$13,979.87 approved for payment.
- E. Traffic Service Fund Obligations in the amount of \$71.21 approved for payment.
- F. Contractual Services Fund Obligations in the amount of \$486.00 approved for payment.
- G. Travel and Car Allowance Fund Obligations in the amount of \$112.56 approved for payment.
- H. Christmas Expenses Fund Obligations in the amount of \$9,436.15 approved for payment.
- I. Street Lighting Fund Obligations in the amount of \$4,184.65 approved for payment.
- J. Sponsored Community Entertainment Fund Obligations in the amount of \$3,000.00 approved for payment.
- K. Hall & West Road Improvements Fund Obligations in the amount of \$2,381.02 approved for payment.
- L. Façade Grant Program Fund Obligations in the amount of \$25,000.00 approved for payment.
- M. Civic Center-Drainage Fund Obligations in the amount of \$12,039.20 approved for payment.
- N. Traffic Light-Home Depot/Meijer Fund Obligations in the amount of \$546,950.24 approved for payment.

MOTION CARRIED.

Moved by Petri, seconded by Christoff, to approve the construction of the Skate Park Project not to exceed \$100,000.00. MOTION CARRIED.

Moved by Junod, seconded by MacDonell, to approve the removal and rebuilding of the Baseball infields in Civic Center Park not to exceed \$50,000.00. MOTION CARRIED.

Moved by Traeder, seconded by MacDonell, to approve SR 14-01, Allied Signs, Inc. for Channel Letters only for the Maurice's Sign. MOTION CARRIED.

**Update on DDA Projects and Future Development:**

Allen Road Right Turn Lane Project bids will be going in the next 45 days.

Update on Goodwill Industries, new location.

Update on Kmart.

Meeting adjourned at 8:25 a.m.

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Ms. Janet Sikes, Chairperson

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Ms. Kristie Keene, City Clerk