

CITY OF WOODHAVEN  
COUNTY OF WAYNE, STATE OF MICHIGAN  
DOWNTOWN DEVELOPMENT AUTHORITY MEETING OF AUGUST 14, 2014

Regular Downtown Development Authority Meeting of August 14, 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, Linda Junod, Resident, Pete Christoff, Christoff's Family Restaurant, George Grzechowiak, Auto-Lab, Al Petri, Petri & Sons Bicycling & Fitness, Matthew Smith, Sneaky's Sports Bar & Grill, Patricia Odette, Mayor

**ABSENT:** Gary Rushlow, Daybreak Salon, Shawn MacDonell, Resident, Janet Sikes, Fire Chief (all excused)

**ALSO PRESENT:** Angie Shurkus, Deputy Clerk, Mark Kibby, City Administrator, J. P. Cacciaglia, DDA & Economic Development Director

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

- A. Approval of DDA Agenda for August 14, 2014.
- B. Approval of DDA Meeting minutes of June 10, 2014.
- C. Office Supplies Fund Obligations in the amount of \$27.97 approved for payment.
- D. Traffic Service Fund Obligations in the amount of \$253.52 approved for payment.
- E. Maintenance of Grounds Fund Obligations in the amount of \$2,579.00 approved for payment.
- F. Sponsored Community Entertainment Fund Obligations in the amount of \$15,000.00 approved for payment.
- G. Travel and Car Allowance Fund Obligations in the amount of 163.52 approved for payment.
- H. Tax Tribunal Refunds Fund Obligations in the amount of \$100,218.84 approved for payment.
- I. Grade Separation Project Fund Obligations in the amount of \$750.00 approved for payment.

**MOTION CARRIED.**

Moved by Junod, seconded by Petri, to approve SR 14-04 Goodwill Signs, located at 20080 West Road. **MOTION CARRIED.**

Moved by Junod, seconded by Grzechowiak, to approve the Professional Building Façade Changes for the former Uncle Harry's Restaurant located at 18768 West Road. **MOTION CARRIED.**

Moved by Mayor Odette, seconded by Junod, to **TABLE**, the Planet Fitness Façade Changes. **MOTION CARRIED.**

Moved by Petri, seconded by Junod, to approve the Civic Center Park Workout Stations, Park Drainage Project and Skate Park Changes, for a total of \$68,000.00. **MOTION CARRIED.**

Moved by Traeder, seconded by Mayor Odette, to **DENY**, the request of Wade Trim for an additional \$50,000. for contingency funds. Additional charges must return to the DDA for approval. **MOTION CARRIED.**

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

Renovations on Uncle Harry's building is moving along.

Arkan Jonna still working on the project for the Meijer Hill – could see something by the Fall.

The Shell Gas Station is looking to do some major remodeling.

The K-Mart Project is not moving as promised – will be contacting developer.

Meeting adjourned at 8:35 a.m.

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Ms. Denise Traeder, Chairperson

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Ms. Angie Shurkus, Deputy Clerk