

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

Regular Downtown Development Authority Meeting of October 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, Patricia Odette, Mayor, Gary Rushlow, Daybreak Salon, Shawn MacDonell, Resident, Janet Sikes, Fire Chief, George Grzechowiak, Auto-Lab, Matthew Smith, Sneaky's Sports Bar & Grill

ABSENT: Al Petri, Petri & Sons Bicycling & Fitness (excused)

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

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

- A. Approval of DDA Agenda for October 14, 2014.
- B. Approval of DDA Meeting minutes of September 9, 2014.
- C. Office Supplies Fund Obligations in the amount of \$11.69 approved for payment.
- D. Traffic Service Fund Obligations in the amount of \$703.52 approved for payment.
- E. Travel and Car Allowance Fund Obligations in the amount of \$57.63 approved for payment.
- F. Civic Affairs Fund Obligations in the amount of \$36.94 approved for payment.
- G. Skate Park Project Fund Obligations in the amount of \$27,795.03 approved for payment.
- H. Civic Park Drainage Project Fund Obligations in the amount of \$13,267.12 approved for payment.

MOTION CARRIED.

Moved by MacDonell, seconded by Junod, to approve SP 14-06, Nowak & Fraus, sign for White Castle, located at 20090 West Road. MOTION CARRIED.

Moved by Junod, seconded by MacDonell, to approve SR 14-07, Metro Detroit Signs, Inc. for Massage Envy sign, located at 18768 West Road. MOTION CARRIED.

Moved by Junod, seconded by Grzechowiak, to approve SR 14-08, Sign Fabricator, to use the Corporate Logo and Individual Channel letters to meet DDA guidelines, for Planet Fitness Sign located at 19001 West Road. MOTION CARRIED.

Moved by MacDonell, seconded by Rushlow, to approve the Façade Grant for Firehouse Subs for a total of \$25,000.00. MOTION CARRIED

Moved by Grzechowiak, seconded by Traeder, to approve the **revised** Contract for the decorative Street Lights with DTE for West Road, Hall Road, Carter Road and Wildflower Road, total amount not to exceed \$650,000.00

Update on DDA Projects and Future Development:

Planet Fitness is now opened.

Firehouse Subs is now opened.

The old Kmart property has been sold, will be meeting with the new developers next week to begin development.

Meeting adjourned at 8:14 a.m.

Ms. Denise Traeder, Chairperson

Ms. Kristie Keene, Clerk