

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

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

PRESENT: Al Petri, Petri & Sons Bicycling & Fitness, Linda Junod, Resident, Janet Sikes, Fire Chief, Christoff, Christoff's Family Restaurant, Patricia Odette, Mayor, Shawn MacDonell, Resident, George Grzechowiak, Auto-Lab

ABSENT: Denise Traeder, Resident, Gary Rushlow, Daybreak Salon, (both 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, Mr. Jim Robbins, Planning Commission Chairman

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

- A. Approval of DDA Agenda for March 11, 2014.
- B. Approval of DDA Meeting minutes of February 11, 2014.
- C. Office Supplies Fund Obligations in the amount of \$152.33 approved for payment.
- D. Traffic Service Fund Obligations in the amount of \$1088.60 approved for payment.

MOTION CARRIED.

Moved by MacDonell, seconded by Junod, to approve SR 14-02, Anchor Signs, Inc. for the Carter's sign.
MOTION CARRIED.

Moved by Petri, seconded by Christoff, to approve the Support Letter and Resolution for the Allen Road Grade Separation. MOTION CARRIED.

Moved by Odette, seconded by MacDonell, to approve the Wade-Trim Engineering Contract for the Allen Road Grade Separation. The total cost for this project will be \$1,269,476.22, this is a budgeted line item for this year and the cost will be spread over 2 budget years.

AYES: Grzechowiak, Christoff, Sikes, Odette, Petri, MacDonell

NAYS: None

ABSTAIN: Junod

ABSENT: Rushlow, Traeder, Smith

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.

The City has been receiving numerous complaints on the lights at the Intersection of West Road and Lowes. Wayne County does not see a problem with how they are timed.

Meeting adjourned at 8:13 a.m.

Mr. Shawn MacDonell, Vice Chairperson

Ms. Kristie Keene, City Clerk