



City of Garden City
DOWNTOWN DEVELOPMENT AUTHORITY
Board of Trustees

REGULAR MEETING AGENDA APRIL 21, 2020

A. Call to Order 5:00pm

- 1) Roll Call
- 2) Approval of Agenda

B. Consent Agenda Items: (*motion as a whole*)

- 1) Approval of Minutes - Regular Board Meeting: February 18, 2020
- 2) Acceptance of Accounts Payable as listed: To date – April 2020
- 3) Acceptance of Finance Report as listed for January 2020, February 2020 & March 2020

C. ACTION ITEMS

- 1) Election of Officers
- 2) Purchase of Holiday Tree Lights
- 3) Ned Harb Architect Fee
- 4) Lucky Squirrel May Date
- 5) Façade Loan Application for Pierce Place aka Garden City Square I & II

D. Information Items

- 1) By-laws Committee
- 2) DDA Loan Information from Attorney J. Couvreur
- 3) Mainstreet Convention – Dallas, TX

E. Committee Reports

1) *Promotion Committee*

- a. Lucky Squirrel
- b. Chili Cook Off

2) *Design Committee* – Downtown Park Steering Committee Meeting on Hold

3) *Maintenance Committee*

4) *Marketing Committee*

F. Open Discussion/Call to Audience

G. Adjournment

The City of Garden City will provide necessary auxiliary aids and services (such as signers and audio tapes) to individuals with disabilities attending meetings or hearings. A two-week notice is required.
For assistance contact the DDA office at 734-261-2830.

John Prosch, DDA/Chairman