



City of Garden City
DOWNTOWN DEVELOPMENT AUTHORITY
Board of Trustees

A QUORUM FOR THE REGULAR SCHEDULED DDA TRUSTEE MEETING FOR AUGUST 18, 2020 WAS NOT MET

A. Call to Order 5:00PM – *Quorum was not met; information items and committee reports were discussed. Actions items were not discussed.

- 1) Roll Call - ***Members present:** Mayor Randy Walker, Chair Bruce Boland, Penny Klei, Alex Beydoun
Others present: Director Kimberly Dold, Admin Theresa Manuel, and Council Member Mark Jacobs
- 2) Introduction
- 3) Approval of Agenda

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

- 1) Approval of Minutes - Regular Board Meeting: July 21, 2020
- 2) Acceptance of Accounts Payable as listed: To date – August 2020
- 3) Acceptance of Finance Report as listed for June 2020

C. ACTION ITEMS

- 1) Evaluations

D. Information Items

- 1) Irrigation System damage/repair (McDonalds & Salvation Army)
- 2) Fred Kandah – RC & Drone Racing – former Maplewood Lumber
- 3) Santa Land Parade Sponsorship
- 4) Garden Plaza Project

E. Committee Reports

1) **Promotion Committee**

- a. Lucky Squirrel
- b. Outdoor Movie

2) **Design Committee**

- a. Downtown Park Steering Committee

3) **Maintenance Committee**

- a. Irrigation System damage/repair (McDonalds & Salvation Army)

4) **Marketing Committee**

- a. Orin Jewelers
- b. Planet Smoothie

F. Open Discussion/Call to Audience

G. Adjournment